

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
Criminal No. 22-124 (NEB/TNL)

UNITED STATES OF AMERICA

v.

UNITED STATES' EXHIBIT LIST

ABDIAZIZ SHAFII FARAH,
MOHAMED JAMA ISMAIL,
MAHAD IBRAHIM,
ABDIMAJID MOHAMED NUR,
SAID SHAFII FARAH,
ABDIWAHAB MAALIM AFTIN,
MUKHTAR MOHAMED SHARIFF, and
HAYAT MOHAMED NUR

PRESIDING JUDGE The Honorable Nancy E. Brasel			GOVERNMENT'S COUNSEL Joseph H. Thompson, AUSA Matthew S. Ebert, AUSA Harry M. Jacobs, AUSA Chelsea A. Walcker, AUSA	DEFENDANTS' COUNSEL Andrew S. Birrell, Esq. Ian S. Birrell, Esq. Patrick L. Cotter, Esq. William J. Mauzy, Esq. William R. Dooling, Esq. Edward V. Sapone, Esq. Joseph S. Friedberg, Esq. Michael Vitaliano, Esq. Steven L. Schleicher, Esq. Clayton Carlson, Esq. Andrew S. Garvis, Esq. Andrew H. Mohring, Esq. Frederick J. Goetz, Esq. Michael J. Brandt, Esq.
TRIAL DATE April 22, 2024			COURT REPORTER Renee Rogge	COURTROOM DEPUTY Kristine Wegner
Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT	
A. Empire Cuisine & Market LLC, Empire Enterprise LLC, and Empire Gas and Grocery				
A-1			Photo of Empire Cuisine & Market LLC – Shakopee, MN	
A-2			Empire Cuisine & Market LLC, Minnesota Secretary of State certification issued on April 1, 2021	
A-3			Empire Enterprises LLC, Minnesota Secretary of State certification issued on April 5, 2021	

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
A-4			April 12, 2020 email from Abdiaziz Farah (Farah) to Mohamed Ismail (Ismail), subject line, Partnership Agreement, with attached document titled Partnership_Agreement3
A-5			Empire Gas & Grocery LLC, Minnesota Secretary of State certification issued on December 15, 2016
B. Secretary of State Records			
B-1			ThinkTechAct Foundation, Minnesota Secretary of State certification issued on August 2, 2016
B-2			New Prospect Learning Inc, Minnesota Secretary of State certification issued on February 11, 2017
B-3			Mind Foundry Learning Foundation, with an assumed name of ThinkTechAct Foundation, Minnesota Secretary of State certification issued on February 19, 2018
B-4			MIB Holdings LLC, Minnesota Secretary of State certification issued on October 18, 2018
B-5			Nomadic Group, Minnesota Secretary of State certification issued on November 2, 2020
B-6			Mizal Consulting LLC, Minnesota Secretary of State certification issued on December 1, 2020
B-7			Wadani Consulting LLC, Minnesota Secretary of State certification issued on January 6, 2021
B-8			Afrique Hospitality Group LLC, Minnesota Secretary of State certification issued on January 6, 2021
B-9			Bushra Wholesalers LLC, Minnesota Secretary of State certification issued on February 10, 2021
B-10			Nur Consulting LLC, Minnesota Secretary of State certification issued on April 4, 2021
B-11			MZ Market LLC, Minnesota Secretary of State certification issued on June 18, 2021
B-12			The Free Minded Institute, Minnesota Secretary of State certification issued on July 29, 2021 attached to an email from Kara Lomen to Julius Scarver
B-13			A&E Logistics LLC, Minnesota Secretary of State certification issued on May 31, 2021
B-14			A&E Logistics Inc, Minnesota Secretary of State certification issued on April 23, 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B-15			ANZA International LLC, Minnesota Secretary of State certification issued on December 11, 2020
B-16			As-Sunnah Islamic Center, Minnesota Secretary of State certification issued on April 1, 2016
B-17			Bushra Property Management LLC, Minnesota Secretary of State certification issued on January 10, 2014
B-18			Digale LLC, Minnesota Secretary of State certification issued on July 22, 2021
B-19			Diis Transportation Inc, Minnesota Secretary of State certification issued on July 14, 2020
B-20			Gaaboow Fashion LLC, Minnesota Secretary of State certification issued on November 9, 2021
B-21			Lafey Palaza LLC, Minnesota Secretary of State certification issued on December 6, 2018
B-22			Madina Grocery Inc, Minnesota Secretary of State certification issued on March 8, 2017
B-23			Madina Restaurant Inc., Minnesota Secretary of State certification issued on December 23, 2021
B-24			Mahir Logistics Incorporated, Minnesota Secretary of State certification issued on September 28, 2020
B-25			Manmabuyu LLC, Minnesota Secretary of State certification issued on November 10, 2020
B-26			Minnesota Food Grocery LLC, Minnesota Secretary of State certification issued on July 29, 2009
B-27			Moonshine Investment Group Corporations, Minnesota Secretary of State certification issued on July 6, 2020
B-28			Nomadic Ventures LLC, Minnesota Secretary of State certification issued on September 20, 2021
B-29			Omaar Wholesale, Minnesota Secretary of State certification issued on December 22, 2021
B-30			Sahal Wholesales Inc, Minnesota Secretary of State certification issued on October 16, 2019
B-31			Saint Cloud Somali Athletic Club, Minnesota Secretary of State certification issued on November 29, 2020

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B-32			Samaha Islamic Center (formerly Samaha Family Center), Minnesota Secretary of State certification issued on September 28, 2016
B-33			Somali Community Resettlement Services of Olmsted County, Minnesota Secretary of State certification issued on December 21, 1999
B-34			BBI, LLC, Article of Organization from the Commonwealth of Kentucky
C1. Minnesota Department of Education “Clicks” Site Applications and Contracts			
<i>Plymouth Academy</i> <i>(Site address of 911 Plymouth Avenue, Minneapolis, MN)</i>			
C-1			Site 9000015756 – Plymouth Academy Child and Adult Care Food Program Contract for Vended Meals (CACFP) application for Jan. 2021 – Sept. 2021
C-2			Site 9000015756 – Plymouth Academy CACFP application for Oct. 2021 – Sept. 2022
C-3			Site 9000015756 – Plymouth Academy CACFP application for June 2021 – Apr. 2022
C-4			Summer Food Service Program Site Application Supplement for Site Name: Plymouth Academy
C-5			Photo of Plymouth Academy Site located at 911 Plymouth Avenue, Minneapolis, MN
<i>Success Academy</i> <i>(Site address of 8201 Park Avenue South, Suite B, Bloomington, MN)</i>			
C-6			Site 9000015802 – Success Academy CACFP application for Sept. 2020 – Sept. 2020
C-7			Mind Foundry Learning Inc, Success Academy Care Program CACFP Contract for Vended Meals application for the time period October 1, 2020 to September 30, 2021
C-8			Site 9000015802 – Success Academy CACFP application for Oct. 2020 – Aug. 2021
C-9			Mind Foundry Learning Inc, Success Academy Care Program CACFP Contract for Vended Meals application for the time period October 1, 2020 to September 30, 2021
C-10			Site 9000015802 – Success Academy CACFP application for Sept. 2021 – Sept. 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-11			Site 9000015802 – Success Academy CACFP application for Oct. 2021 – Sept. 2022
C-12			Photo of Success Academy Site located at 8201 Park Avenue South, Suite B, Bloomington, MN
<i>Shamrock Court Apartments</i> <i>(Site address of 2236 Lower Afton Road, St. Paul, MN)</i>			
C-13			Site 9000016426 – Shamrock Court Apartments CACFP application for Jan. 2021 – Sept. 2021
C-14			Site 9000016426 – Shamrock Court Apartments CACFP application for Oct. 2021 – Sept. 2022
C-15			The Free Minded Institute, Empire CACFP contract for Vended Meals with Empire Cuisine and Market, September 1, 2021 through June 30, 2022 for Shamrock Court and other locations associated with The Free Minded Institute
C-16			Photos of Shamrock Court Apartments located at 2236 Lower Afton Road, St. Paul, MN
<i>Mind Foundry: Samaha Islamic Center</i> <i>(Site address of 214 Holmes St., Shakopee, MN)</i>			
C-17			Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Apr. 2020 – Apr. 2020
C-18			Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-19			Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-20			Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for May 2020 – Aug. 2020
C-21			Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-22			Summer Food Service Program Site Application Supplement for Site Name: Samaha Islamic Center
C-23			Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Sept. 2020 – Nov. 2020
C-24			Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-25			Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Dec. 2020 – Dec. 2020

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-26			Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-27			Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Jan. 2021 – Apr. 2021
C-28			Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-29			Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for June 2021 – March 2022
C-30			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-31			Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Jan. 2021 – Sept. 2021
C-32			Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-33			Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Oct. 2021 – Sept. 2022
C-34			Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes
C-35			Photos of Mind Foundry: Samaha Islamic Center Site located at 214 Holmes St., Shakopee, MN
<i>Al Ihsan</i> <i>(Site address of 955 Minnehaha Ave., St. Paul, MN)</i>			
C-36			Site 9000017275 – Al Ihsan CACFP application for Oct. 2020 – Sept. 2021
C-37			Site 9000017275 – Al Ihsan CACFP application for Oct. 2021 – Sept. 2022
C-38			Site 9000017275 – Al Ihsan CACFP application for June 2021
C-39			Summer Food Service Program Site Contract for Vended Meals for Multiple Sites (15)
C-40			Summer Food Service Program Site Application Supplement for Site Name: Al Ihsan
C-41			Site 9000017275 – Al Ihsan CACFP application for July 2021 – March 2022
C-42			Photos of Al Ihsan located at 955 Minnehaha Ave., St. Paul, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Masjid As-Sunnah</i> <i>(Site address of 373 Pedersen St., St. Paul, MN)</i>			
C-43			Site 9000017657 – Masjid As-Sunnah CACFP application for Oct. 2020 – Jan. 2021
C-44			Site 9000017657 – Masjid As-Sunnah CACFP application for Feb. 2021 – Sept. 2021
C-45			Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-46			Site 9000017657 – Masjid As-Sunnah CACFP application for Oct. 2021 – Sept. 2022
C-47			Child and Adult Care Food Program Contract for Vended Meals for Site: Ablright Townhomes
C-48			Site 9000017657 – Masjid As-Sunnah CACFP application for Dec. 2020 – Apr. 2021
C-49			Summer Food Service Program Contract for Vended Meals for Site: Masjid As-Sunnah
C-50			Summer Food Service Program Contract for Vended Meals for Multiple Sites (9)
C-51			Summer Food Service Program Contract for Vended Meals for Site: Masjid As-Sunnah
C-52			Summer Food Service Program Site Application Supplement for Site: Masjid As-Sunnah
C-53			Site 9000017657 – Masjid As-Sunnah CACFP application for June 2021 – June 2021
C-54			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-55			Summer Food Service Program Site Application Supplement for Site: “As-Sunnah Islamic Center”
C-56			Site 9000017657 – Masjid As-Sunnah CACFP application for July 2021 – March 2022
C-57			Photos of Masjid As-Sunnah located at 373 Pedersen St., St. Paul, MN
<i>Bonnevista Terrace</i> <i>(Site address of 11750 Bonnevista Dr., Shakopee, MN)</i>			
C-58			Site 9000017902 – Bonnevista Terrace CACFP application for Oct. 2021 – Sept. 2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-59			Photo of Bonnevista Terrace located at 11750 Bonnevista Dr., Shakopee, MN
<i>Mind Foundry Learning Inc. at Winfield Townhomes (Site address of 3950 141st St., Savage, MN)</i>			
C-60			Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for June 2020 – Aug. 2020
C-61			Summer Food Service Program Contract for Vended Meals for Site: Winfield Townhomes
C-62			Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-63			Summer Food Service Program Site Application Supplement for Site: Mind Foundry Winfield Townhomes
C-64			Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for Sept. 2020 – Dec. 2020
C-65			Summer Food Service Program Contract for Vended Meals for Multiple Sites (3)
C-66			Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-67			Summer Food Service Program Site Application Supplement for Site: Mind Foundry Winfield Townhomes
C-68			Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for Jan. 2021 – Apr. 2021
C-69			Summer Food Service Program Contract for Vended Meals for Multiple Sites (3)
C-70			Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-71			Summer Food Service Program Site Application Supplement for Site: Mind Foundry Winfield Townhomes
C-72			Summer Food Service Program Contract for Vended Meals for Site: Winfield Townhomes
C-73			Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for June 2021
C-74			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-75			Summer Food Service Program Site Application Supplement for Site: Winfield Townhomes

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-76			Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for July 2021 – Apr. 2022
C-77			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-78			Summer Food Service Program Site Application Supplement for Site: Winfield Townhomes
C-79			Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for Nov. 2020 – Sept. 2021
C-80			Child and Adult Care Food Program Contract for Vended Meals for Site: Mind Foundry Learning Inc., Winfield Townhomes
C-81			Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for Oct. 2021 – Sept. 2022
C-82			Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes
C-83			Photo of Mind Foundry Learning Inc. at Winfield Townhomes located at 3950 141st St., Savage, MN
<i>Mind Foundry – The Landing: Minnesota River Heritage Park (Site address of 2187 County Rd 101, Shakopee, MN)</i>			
C-84			Site 9000018480 – Mind Foundry – The Landing: Minnesota River Heritage Park CACFP application for June 2020 – Aug. 2020
C-85			Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-86			Summer Food Service Program Site Application Supplement for Site: Mind Foundry – MN River Heritage Park The Landing
C-87			Site 9000018480 – Mind Foundry – The Landing: Minnesota River Heritage Park CACFP application for Sept. 2020 – Dec. 2020
C-88			Summer Food Service Program Contract for Vended Meals for Site: Mind Foundry: The Landing MN River Heritage Park
C-89			Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-90			Summer Food Service Program Site Application Supplement for Site: Mind Foundry: The Landing MN River Heritage Park
C-91			Site 9000018480 – Mind Foundry – The Landing: Minnesota River Heritage Park CACFP application for Jan. 2021 – Apr. 2021
C-92			Photo of Mind Foundry – The Landing: Minnesota River Heritage Park located at 2187 County Rd 101, Shakopee, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Dar Al Farooq Islamic Center-ThinkTechAct (Site address of 8201 Park Ave. S., Bloomington, MN)</i>			
C-93			Site 9000018525 – Dar Al Farooq Islamic Center-ThinkTechAct CACFP application for Jan. 2021 – Sept. 2021
C-94			Child and Adult Care Food Program Contract for Vended Meals for Site: “NAYSE – Dar Al Fardooq”
C-95			Site 9000018525 – Dar Al Farooq Islamic Center-ThinkTechAct CACFP application for Oct. 2021 – Sept. 2022
C-96			Summer Food Service Program Contract for Vended Meals for Site: Dar Al Farooq
C-97			Site 9000018525 – Dar Al Farooq Islamic Center-ThinkTechAct CACFP application for Sept. 2020 – Apr. 2021
C-98			Summer Food Service Program Contract for Vended Meals for Site: “NAYSE – Dar Al Fardooq”
C-99			Summer Food Service Program Site Application Supplement for Site: “NAYSE – Dar Al Fardooq”
C-100			Site 9000018525 – Dar Al Farooq Islamic Center-ThinkTechAct CACFP application for June 2021 – Apr. 2022
C-101			Summer Food Service Program Contract for Vended Meals for Site: Dar Al Farooq
C-102			Summer Food Service Program Contract for Vended Meals for Site: Dar Al Farooq
C-103			Photo of Dar Al Farooq Islamic Center-ThinkTechAct located at 8201 Park Ave S, Bloomington, MN
<i>Empire Cuisine and Market (Site address of 232 Marschall Road, Shakopee, MN)</i>			
C-104			Site 9000018530 – Distribution Site Empire Cuisine and Market CACFP application for July 2020 – Aug. 2020
C-105			Summer Food Service Program Contract for Vended Meals for Site: Empire Cuisine and Market
C-106			Summer Food Service Program Site Application Supplement for Site: Empire Cuisine and Market
C-107			Site 9000018530 – Distribution Site Empire Cuisine and Market CACFP application for Sept. 2020 – Apr. 2021
C-108			Summer Food Service Program Contract for Vended Meals for Site: Empire Cuisine and Market

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-109			Summer Food Service Program Site Application Supplement for Site: Empire Cuisine and Market
C-110			Photo of Empire Cuisine and Market located at 232 Marschall Road, Shakopee, MN
<i>Clifton Townhomes</i> <i>(Site address of 551 Dakota St S., Shakopee, MN)</i>			
C-111			Site 9000018562 – Clifton Townhomes CACFP application for Jan. 2021 – Sept. 2021
C-112			Site 9000018562 – Clifton Townhomes CACFP application for Oct. 2021 – Sept. 2022
C-113			Site 9000018562 – Clifton Townhomes CACFP application for Oct. 2020 – Apr. 2021
C-114			Summer Food Service Program Contract for Vended Meals for Sites: Albright Townhomes and Clifton Townhomes
C-115			Summer Food Service Program Site Application Supplement for Site: Clifton Townhomes
C-116			Site 9000018562 – Clifton Townhomes CACFP application for June 2021
C-117			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-118			Summer Food Service Program Site Application Supplement for Site: Clifton Townhomes
C-119			Site 9000018562 – Clifton Townhomes CACFP application for July 2021 – Apr. 2022
C-120			Photo of Clifton Townhomes located at 551 Dakota St S., Shakopee, MN
<i>Albright Townhomes</i> <i>(Site address of 3051 Pillsbury Ave. So., Minneapolis, MN)</i>			
C-121			Site 9000018691 – Albright Townhomes CACFP application for Jan. 2021 – Jan. 2021
C-122			Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes
C-123			Site 9000018691 – Albright Townhomes CACFP application for Feb. 2021 – Sept. 2021
C-124			Site 9000018691 – Albright Townhomes CACFP application for Oct. 2021 – Sept. 2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-125			Site 9000018691 – Albright Townhomes CACFP application for Jan. 2021 – Apr. 2021
C-126			Summer Food Service Program Contract for Vended Meals for Sites: Albright Townhomes and Clifton Townhomes
C-127			Summer Food Service Program Contract for Vended Meals for Sites: Albright Townhomes and Clifton Townhomes
C-128			Summer Food Service Program Contract for Vended Meals for Site: Albright Townhomes
C-129			Summer Food Service Program Site Application Supplement for Site: Albright Townhomes
C-130			Site 9000018691 – Albright Townhomes CACFP application for June 2021
C-131			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-132			Summer Food Service Program Site Application Supplement for Site: Albright Townhomes
C-133			Site 9000018691 – Albright Townhomes CACFP application for July 2021 – March 2022
C-134			Photo of Albright Townhomes located at 3051 Pillsbury Ave S., Minneapolis, MN
<i>Mind Foundry: Four Seasons Apartments (Site address of 1250 Autumn Drive, Faribault, MN)</i>			
C-135			Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for Jan. 2021 – May 2021
C-136			Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-137			Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for June 2021 – Sept. 2021
C-138			Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-139			Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for Oct. 2021 – Sept. 2022
C-140			Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for Jan. 2021 – Apr. 2021
C-141			Summer Food Service Program Contract for Vended Meals for Multiple Sites (4)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-142			Summer Food Service Program Site Application Supplement for Site: Four Seasons Apartments
C-143			Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for June 2021 – Apr. 2022
C-144			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-145			Summer Food Service Program Site Application Supplement for Site: Four Seasons Apartments
C-146			Photo of Mind Foundry: Four Seasons Apartments located at 1250 Autumn Drive, Faribault, MN
<i>Lifestyle Inc. Apartments</i> <i>(Site address of 915 Spring Road, Faribault, MN)</i>			
C-147			Site 9000018711 – Lifestyle Inc. Apartments CACFP application for Jan. 2021 – Sept. 2021
C-148			Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-149			Site 9000018711 – Lifestyle Inc. Apartments CACFP application for Oct. 2021 – Sept. 2022
C-150			Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes
C-151			Site 9000018711 – Lifestyle Inc. Apartments CACFP application for Jan. 2021 – Apr. 2021
C-152			Summer Food Service Program Contract for Vended Meals for Multiple Sites (4)
C-153			Summer Food Service Program Site Application Supplement for Site: Lifestyle Inc. Apartments
C-154			Photo of Lifestyle Inc. Apartments located at 915 Spring Road, Faribault, MN
<i>Autumn Holdings Apartments</i> <i>(Site address of 850 Spring Road SW, Faribault, MN)</i>			
C-155			Site 9000018712 –Autumn Holdings Apartments CACFP application for Oct. 2020 – Sept. 2021
C-156			Site 9000018712 – Autumn Holdings Apartments CACFP application for Oct. 2021 – Sept. 2022
C-157			Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-158			Site 9000018712 – Autumn Holdings Apartments CACFP application for Oct. 2020 – Apr. 2021
C-159			Summer Food Service Program Contract for Vended Meals for Multiple Sites (4)
C-160			Summer Food Service Program Site Application Supplement for Site: Autumn Holdings Apartments
C-161			Site 9000018712 – Autumn Holdings Apartments CACFP application for June 2021
C-162			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-163			Summer Food Service Program Site Application Supplement for Site: Autumn Holdings
C-164			Site 9000018712 – Autumn Holdings Apartments CACFP application for July 2021 – March 2022
C-165			Photo of Autumn Holdings Apartments located at 850 Spring Road SW, Faribault, MN
<i>Greenwood Place Apartments</i> <i>(Site address of 901 Greenwood Place, Faribault, MN)</i>			
C-166			Site 9000018713 – Greenwood Place Apartments CACFP application for Oct. 2020 – Sept. 2021
C-167			Site 9000018713 – Greenwood Place Apartments CACFP application for Oct. 2021 – Sept. 2022
C-168			Site 9000018713 – Greenwood Place Apartments CACFP application for Jan. 2021 – Apr. 2021
C-169			Summer Food Service Program Contract for Vended Meals for Multiple Sites (4)
C-170			Summer Food Service Program Site Application Supplement for Site: Greenwood Apartments
C-171			Photo of Greenwood Place Apartments located at 901 Greenwood Place, Faribault, MN
<i>Highlands Apartments and Townhomes</i> <i>(Site address of 5200 W 98th St, Bloomington, MN)</i>			
C-172			Site 9000018715 – Highlands Apartments and Townhomes CACFP application for Jan. 2021 – Apr. 2021
C-173			Summer Food Service Program Contract for Vended Meals for Valley View Park and Highland Apartments and Townhomes

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-174			Summer Food Service Program Site Application Supplement for Site: Highland Apartments and Townhomes
C-175			Photo of Highlands Apartments and Townhomes located at 5200 W 98th St, Bloomington, MN
<i>The Crossings at Valley View</i> <i>(Site address of 8735 Portland Ave So, Bloomington, MN)</i>			
C-176			Site 9000018716 – The Crossings at Valley View CACFP application for Sept. 2021 – Sept. 2021
C-177			Site 9000018716 – The Crossings at Valley View CACFP application for Oct. 2021 – Sept. 2022
C-178			Site 9000018716 – The Crossings at Valley View CACFP application for Jan. 2021 – Apr. 2021
C-179			Summer Food Service Program Contract for Vended Meals for Crossings at Valley View
C-180			Summer Food Service Program Site Application Supplement for Site: Crossings at Valley View
C-181			Site 9000018716 – The Crossings at Valley View CACFP application for June 2021 – March 2022
C-182			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-183			Summer Food Service Program Site Application Supplement for Site: “Crossing at Valley View”
C-184			Photo of The Crossings at Valley View located at 8735 Portland Avenue South, Bloomington, MN
<i>Heritage Hills Apartments</i> <i>(Site address of 3901 Heritage Hills Dr, Bloomington, MN)</i>			
C-185			Site 9000018718 – Heritage Hills Apartments CACFP application for Jan. 2021 – Apr. 2021
C-186			Summer Food Service Program Contract for Vended Meals for Site: Heritage Hills Apartments
C-187			Summer Food Service Program Site Application Supplement for Site: Heritage Hills Apartments
C-188			Photo of Heritage Hills Apartments located at 3901 Heritage Hills Dr, Bloomington, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Southcross</i> <i>(Site address of 1506 Southcross Drive West, Burnsville, MN)</i>			
C-189			Site 9000018726 – Southcross CACFP application for Oct. 2020 – Apr. 2021
C-190			Summer Food Service Program Site Application Supplement for Site: “FOF – Southcross”
C-191			Site 9000018726 – Southcross CACFP application for June 2021 – Apr. 2022
C-192			Summer Food Service Program Contract for Vended Meals for Site: Southcross
C-193			Site 9000018726 – Southcross CACFP application for Sept. 2021 – Sept. 2021
C-194			Site 9000018726 – Southcross CACFP application for Oct. 2021 – Sept. 2022
C-195			Photo of Southcross located at 1506 Southcross Dr W, Burnsville, MN
<i>Sarazin Flats Apartments</i> <i>(Site address of 1575 Sarazin Street, Shakopee, MN)</i>			
C-196			Site 9000018838 – Sarazin Flats Apartments CACFP application for March 2021 – Sept. 2021
C-197			Photo of Sarazin Flats Apartments located at 1575 Sarazin Street, Shakopee, MN
<i>Betel Afaan Oromo Church</i> <i>(Site address of 2120 E. 38th Street, Minneapolis, MN)</i>			
C-198			Site 9000018866 – Betel Afaan Oromo Church CACFP application for Feb. 2021 – Sept. 2021
C-199			Site 9000018866 – Betel Afaan Oromo Church CACFP application for Oct. 2021 – Sept. 2022
C-200			Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (11)
C-201			Photo of Betel Afaan Oromo Church located at 2120 E. 38th Street, Minneapolis, MN
<i>Somali Community Resettlement Service Minneapolis</i> <i>(Site address of 4020 Minnehaha Ave., Suite #4070, Minneapolis, MN)</i>			
C-202			Site 9000018908 – Somali Community Resettlement Service Minneapolis CACFP application for Jan. 2021 – Apr. 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-203			Site 9000018908 – Somali Community Resettlement Service Minneapolis CACFP application for May 2021 – Sept. 2021
C-204			Site 9000018908 – Somali Community Resettlement Service Minneapolis CACFP application for Oct. 2021 – Sept. 2022
C-205			Photo of Somali Community Resettlement Service Minneapolis located at 4020 Minnehaha Ave., Suite #4070, Minneapolis, MN
<i>Somali Community Resettlement Services Faribault (Site address of 201 Lyndale Ave, Suite 1, Faribault, MN)</i>			
C-206			Site 9000018909 – Somali Community Resettlement Services Faribault CACFP application for Jan. 2021 – Sept. 2021
C-207			Site 9000018909 – Somali Community Resettlement Services Faribault CACFP application for Oct. 2021 – Dec. 2021
C-208			Site 9000018909 – Somali Community Resettlement Services Faribault CACFP application for Jan. 2022 – Sept. 2022
C-209			Child and Adult Care Food Program Contract for Vended Meals for Site: Somali Community Resettlement-Faribault
C-210			Site 9000018909 – Somali Community Resettlement Services Faribault CACFP application for June 2021 – Apr. 2022
C-211			Summer Food Service Program Site Application Supplement for Site: “GGFS – Faribault”
C-212			Photo of Somali Community Resettlement Services Faribault located at 201 Lyndale Ave, Suite 1, Faribault, MN
<i>La Cruz Community (Site address of 1505 6th Ave S., St. Cloud, MN)</i>			
C-213			Site 9000018918 – La Cruz Community CACFP application for Jan. 2021 – Sept. 2021
C-214			Site 9000018918 – La Cruz Community CACFP application for Oct. 2021 – Sept. 2022
C-215			Photo of La Cruz Community located at 1505 6th Ave S., St. Cloud, MN
<i>Mind Foundry: Heather Court (Site address of 635 Hilltop Ave., Owatonna, MN)</i>			
C-216			Site 9000018927 – Mind Foundry: Heather Court CACFP application for Jan. 2021 – Sept. 2021
C-217			Site 9000018927 – Mind Foundry: Heather Court CACFP application for Oct. 2021 – Sept. 2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-218			Site 9000018927 – Mind Foundry: Heather Court CACFP application for June 2021
C-219			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-220			Summer Food Service Program Site Application Supplement for Site: “Heather Court”
C-221			Site 9000018927 – Mind Foundry: Heather Court CACFP application for July 2021 – Apr. 2022
C-222			Photo of Mind Foundry: Heather Court located at 635 Hilltop Ave., Owatonna, MN
<i>Mind Foundry: Coopers Court</i> <i>(Site address of 614 West Bridge St., Owatonna, MN)</i>			
C-223			Site 9000018928 – Mind Foundry: Coopers Court CACFP application for Jan. 2021 – Sept. 2021
C-224			Site 9000018928 – Mind Foundry: Coopers Court CACFP application for Oct. 2021 – Sept. 2022
C-225			Site 9000018928 – Mind Foundry: Coopers Court CACFP application for June 2021
C-226			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-227			Summer Food Service Program Site Application Supplement for Site: “Wood bridge”
C-228			Site 9000018928 – Mind Foundry: Coopers Court CACFP application for July 2021 – Apr. 2022
C-229			Photo of Mind Foundry: Coopers Court – Site address of 614 West Bridge St., Owatonna, MN
<i>Mind Foundry: Tot Park</i> <i>(Site address of 9101 South Hwy Dr., Circle Pines, MN)</i>			
C-230			Site 9000018929 – Mind Foundry: Tot Park CACFP application for Jan. 2021 – Sept. 2021
C-231			Photo of Mind Foundry: Tot Park located at 9101 South Hwy Dr., Circle Pines, MN
<i>Mind Foundry: Cedar Run</i> <i>(Site address of 2300 N. Cedar Ave., Owatonna, MN)</i>			
C-232			Site 9000018930 – Mind Foundry: Cedar Run CACFP application for Jan. 2021 – Sept. 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-233			Site 9000018930 – Mind Foundry: Cedar Run CACFP application for Oct. 2021 – Sept. 2022
C-234			Site 9000018930 – Mind Foundry: Cedar Run CACFP application for June 2021
C-235			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-236			Summer Food Service Program Site Application Supplement for Site: “Cedar Run Townhomes (Also known as Willow Run 1)”
C-237			Site 9000018930 – Mind Foundry: Cedar Run CACFP application for July 2021 – Apr. 2022
C-238			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-239			Summer Food Service Program Site Application Supplement for Site: “Cedar Run Townhomes (Also known as Willow Run 1)”
C-240			Photo of Mind Foundry: Cedar Run located at 2300 N. Cedar Ave., Owatonna, MN
<i>Mind Foundry: Thompson County Park (Site address of 360 Butler Ave. E., W. St. Paul, MN)</i>			
C-241			Site 9000018934 – Mind Foundry: Cedar Run CACFP application for Jan. 2021 – Sept. 2021
C-242			Photo of Mind Foundry: Thompson County Park located at 360 Butler Ave. E., W. St. Paul, MN
<i>Mind Foundry: Learning Foundation Minneapolis (Site address of 1501 W. Broadway Ave., Minneapolis, MN)</i>			
C-243			Site 9000018936 – Mind Foundry: Learning Foundation Minneapolis CACFP application for Jan. 2021 – Sept. 2021
C-244			Photo of Mind Foundry: Learning Foundation Minneapolis located at 1501 W. Broadway Ave., Minneapolis, MN
<i>Mind Foundry: Scott Park (Site address of 14125 Galaxie Ave., Apple Valley, MN)</i>			
C-245			Site 9000018948 – Mind Foundry: Scott Park CACFP application for Feb 2021 – Sept. 2021
C-246			Site 9000018948 – Mind Foundry: Scott Park CACFP application for Oct. 2021 – Sept. 2022
C-247			Photo of Mind Foundry: Scott Park located at 14125 Galaxie Ave., Apple Valley, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Mind Foundry: Parkview Heights (Site address of 429 St. Paul Place, Owatonna, MN)</i>			
C-248			Site 9000018949 – Mind Foundry: Parkview Heights CACFP application for Jan. 2021 – Sept. 2021
C-249			Site 9000018949 – Mind Foundry: Parkview Heights CACFP application for Oct. 2021 – Sept. 2022
C-250			Site 9000018949 – Mind Foundry: Parkview Heights CACFP application for June 2021 – July 2021
C-251			Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-252			Summer Food Service Program Site Application Supplement for Site: “Parkview Heights”
C-253			Site 9000018949 – Mind Foundry: Parkview Heights CACFP application for Aug. 2021 – Apr. 2022
C-254			Photo of Mind Foundry: Parkview Heights located at 429 St. Paul Place, Owatonna, MN
<i>Somali Community Resettlement Services Rochester (Site address of 903 W. Center St., Suite 200, Rochester, MN)</i>			
C-255			Site 9000018950 – Somali community Resettlement Services Rochester CACFP application for Feb. 2021 – Sept. 2021
C-256			Site 9000018950 – Somali community Resettlement Services Rochester CACFP application for June 2021 – Apr. 2022
C-257			Summer Food Service Program Site Application Supplement for Site: “GGFS - Rochester”
C-258			Photo of Somali Community Resettlement Services Rochester located at 903 W. Center St., Suite 200, Rochester, MN
<i>Islamic Society of Marshall (Site address of 110 S. 10th St., Marshall, MN)</i>			
C-259			Site 9000018976 – Islamic Society of Marshall CACFP application for Feb. 2021 – Sept. 2021
C-260			Site 9000018976 – Islamic Society of Marshall CACFP application for Oct. 2021 – Sept. 2022
C-261			Photo of Islamic Society of Marshall located at 110 S. 10 th St., Marshall, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Cedar Culture Center</i> <i>(Site address of 416 Cedar Ave., Minneapolis, MN)</i>			
C-262			Site 9000019003 – Cedar Culture Center CACFP application for Feb. 2021 – Sept. 2021
C-263			Site 9000019003 – Cedar Culture Center CACFP application for Oct. 2021 – Sept. 2022
C-264			Photo of Cedar Culture Center located at 416 Cedar Ave., Minneapolis, MN
<i>Midwest Community Development Organization: Park Row Crossing</i> <i>(Site address of 625 Park Row, St. Peter, MN)</i>			
C-265			Site 9000019058 – Midwest Community Development Organization: Park Row Crossing CACFP application for Jan. 2021 – Sept. 2021
C-266			Site 9000019058 – Midwest Community Development Organization: Park Row Crossing CACFP application for Oct. 2021 – Sept. 2022
C-267			Photo of Midwest Community Development Organization: Park Row Crossing located at 625 Park Row, St. Peter, MN
<i>St. Cloud Somali Athletic Club</i> <i>(Site address of 108 Germain St., St. Cloud, MN)</i>			
C-268			Site 9000019061 – St. Cloud Somali Athletic Club CACFP application for Jan. 2021 – Sept. 2021
C-269			Site 9000019061 – St. Cloud Somali Athletic Club CACFP application for Oct. 2021 – Sept. 2022
C-270			Photo of St. Cloud Somali Athletic Club located at 108 Germain St., St. Cloud, MN 56304
<i>Madina Grocery and Restaurant</i> <i>(Site address of 309 Central Ave N., Faribault, MN)</i>			
C-271			Site 9000019067 – Madina Grocery and Restaurant CACFP application for Oct. 2020 – Sept. 2021
C-272			Photo of Madina Grocery and Restaurant located at 309 Central Ave. N., Faribault, MN
<i>Arlington Ridge Apartments</i> <i>(Site address of 1219 Taylor Street, #103, Shakopee, MN)</i>			
C-273			Site 9000019239 – Arlington Ridge Apartments CACFP application for Feb. 2021 – Sept. 2021
C-274			Photo of Arlington Ridge Apartments located at 1219 Taylor Street, #103, Shakopee, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Huntington Park</i> <i>(Site address of 1245 Shakopee Ave E, Shakopee, MN)</i>			
C-275			Site 9000019241 – Huntington Park CACFP application for Feb. 2021 – Sept. 2021
C-276			Site 9000019241 – Huntington Park CACFP application for Oct. 2021 – Sept. 2022
C-277			Photo of Huntington Park located at 1245 Shakopee Ave E, Shakopee, MN
<i>Somali Community Resettlement Willmar</i> <i>(Site address of 1415 S. 1st St., Willmar, MN)</i>			
C-278			Site 9000019437 – Somali Community Resettlement Willmar CACFP application for Feb 2021 – Sept. 2021
C-279			Site 9000019437 – Somali Community Resettlement Willmar CACFP application for Oct. 2021 – Sept. 2022
C-280			Photo of Somali Community Resettlement Willmar located at 1415 S. 1 st St., Willmar, MN
<i>Mind Foundry: Stony Creek Estates</i> <i>(Site address of 705 E 18th Street, Albert Lea, MN 56007)</i>			
C-281			Site 9000019523 – Mind Foundry: Stony Creek Estates CACFP application for Sept. 2021
C-282			Site 9000019523 – Mind Foundry: Stony Creek Estates CACFP application for Oct. 2021 – Sept. 2022
C-283			Photo of Mind Foundry: Stony Creek Estates located at 705 E 18th Street, Albert Lea, MN
<i>The Free Minded Institute: Cedar Knolls</i> <i>(Site address of 12571 Garland Ave, Apple Valley, MN)</i>			
C-284			Site 9000019527 – The Free Minded Institute: Cedar Knolls CACFP application for Oct. 2021 – Sept. 2022
C-285			Photo of The Free Minded Institute: Cedar Knolls located at 12571 Garland Ave, Apple Valley, MN
<i>The Free Minded Institute: Sunrise</i> <i>(Site address of 1155 Willow Street #25N, Faribault, MN)</i>			
C-286			Site 9000019555 – The Free Minded Institute: Sunrise CACFP application for Sept. 2021
C-287			Site 9000019555 – The Free Minded Institute: Sunrise CACFP application for Oct. 2021 – Sept. 2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-288			Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-289			Photo of The Free Minded Institute: Sunrise located at 1155 Willow Street #25N, Faribault, MN
<i>Andrews Pointe Townhomes</i> <i>(Site address of 2136 E 117th St, Burnsville, MN 55337)</i>			
C-290			Site 9000019604 – Andrews Pointe Townhomes CACFP application for Sept. 2021
C-291			Site 9000019604 – Andrews Pointe Townhomes CACFP application for Oct. 2021 – Sept. 2022
C-292			Photo of Andrews Pointe Townhomes located at 2136 E 117th St, Burnsville, MN
<i>Somali Community Resettlement 27th</i> <i>(Site address of 2637 27th Ave S, Minneapolis, MN)</i>			
C-293			Site 9000019743 – Somali Community Resettlement 27th CACFP application for Sept. 2021 – Sept. 2021
C-294			Site 9000019743 – Somali Community Resettlement 27th CACFP application for Oct. 2021 – Sept. 2022
C-295			Child and Adult Care Food Program Contract for Vended Meals for Site: Somali Community Resettlement 27th
C-296			Photo of Somali Community Resettlement 27th located at 2637 27th Ave S, Minneapolis, MN
<i>Guled Academy</i> <i>(Site address of 1433 E Franklin Ave Suite 16, Minneapolis, MN)</i>			
C-297			Site 9000019841 – Guled Academy CACFP application for Oct. 2021 – Sept. 2022
C-298			Photo of Guled Academy located at 1433 E Franklin Ave Suite 16, Minneapolis, MN
<i>Cannon River Mobile Homes</i> <i>(Site address of 1503 Hulett Ave, Faribault, MN)</i>			
C-299			Site 9000019877 – Cannon River Mobile Homes CACFP application for Sept. 2021 – Sept. 2021
C-300			Site 9000019877 – Cannon River Mobile Homes CACFP application for Oct. 2021 – Sept. 2022
C-301			Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (6)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-302			Photo of Cannon River Mobile Homes located at 1503 Hulett Ave, Faribault, MN
C2. Sampling of Records from Feeding Our Future – Empire Sites Documentation			
<i>Arlington Ridge Apartments</i> <i>(Site address of 1219 Taylor Street, #103, Shakopee, MN)</i>			
C-303			February 1, 2021 email from Aimee Bock to Kendra Pace of MDE, subject line, Site ID Request – Arlington Ridge Apartments
C-304			Feeding our Future Arlington Ridge meal count for Arlington Ridge APTS #9000019239 meal counts for March 2021
C-305			July 8, 2021 email from Fns.administrator@state.mn.us to Aimee Bock, subject line Site ID Request Granted (associated with Arlington Ridge)
C-306			July 10, 2021 email from Aimee Bock to MDE Employees Emily Honer and Kendra Pace, subject Fwd: Site ID Request Granted (associated with Arlington Ridge)
C-307			August 3, 2021 email from Aimee Bock to MDE Employees, subject line, Late Claim Request - Arlington Ridge Apartments
C-308			August 12, 2021 email from Abdiaziz Farah to Kara Lomen and Julius Scarver, subject line, Arlington Ridge apartments – Google Search
C-309			August 15, 2021 email chain between Abdiaziz Farah, Julius Scarver and Kara Lomen, subject line Re: Arlington Ridge apartments – Google Search
C-310			Meal count sheets associated with Arlington Ridge apartments seized from the Feeding our Future office location on January 20, 2022
C-311			Monthly Claim Packet associated with Arlington Ridge apartments seized from the Feeding our Future office location on January 20, 2022
C-312			Arlington Ridge apartments file seized from the Feeding our Future office location on January 20, 2022
C-313			Arlington Ridge apartments “PERMANENT FILE” seized from the Feeding our Future office location on January 20, 2022
C-314			ThinkTechAct Foundation 200 Southdale Dr Edina \$197,481 invoice pertaining to the sites Arlington and Hunntington {SIC} screen capture from the Google drive of Abdi Nur

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-315			Text message exchange between Abdiaziz Farah and Abdi Nur, re sites, including Huntington, Arlington and Sarazin
C-316			July 12, 2021 email chain between Kendra Pace and Aimee Bock, subject line, RE: Site ID Request Granted, regarding Arlington Ridge Apartments
C-317			
<i>Feeding Our Future Empire Sites Related Information Dar al Farooq Islamic Center-ThinkTechAct (Site address of 8201 Park Ave S, Bloomington, MN)</i>			
C-318			July 7, 2020 email from fns.administrator@state.mn.us to Aimee Bock, subject line, Site ID Request Granted, pertaining to the Dar Al Farooq site
C-319			November 30, 2020 email from Mahad Ibrahim to Kara Lomen, Abdiaziz Farah, Adeline Grier-Welch and Jodie Luzum, subject line, Re: Traveling starting tomorrow till next week
C-320			December 18, 2020 email from Mukhtar Shariff to Aimee Bock, Bcc Mukhtar Shariff, subject line, Site Transfer Request Form – Dar Al Farooq Center
C-321			January 29, 2021 email chain between Mahad Ibrahim and Abdi Nur, subject line, Fwd: dar al Farooq names
C-322			February 2021 Weekly Consolidated Meal Counts related to the Dar Al Farooq site obtained from Partners in Nutrition (PIN)
C-323			March 2021 Weekly Consolidated Meal Counts related to the Dar Al Farooq site obtained from Partners in Nutrition (PIN)
C-324			March 3, 2021 email from Mahad Ibrahim to Kara Lomen and Abdiaziz Farah, subject line, Dar Al Farooq
C-325			March 8, 2021 email from Mahad Ibrahim to Kara Lomen and Abdiaziz Farah, subject line, Re: Dar Al Farooq
C-326			March 21, 2021 email chain between Kara Lomen, Mahad Ibrahim and Abdiaziz Farah, subject line RE: January Claims Deadlines
C-327			May 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Feeding our Future with attached excel document and Google document links
C-328			May 7, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Feeding our Future with Google drive links
C-329			May 7, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Feeding our Future with Google drive links and Excel document

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-330			May 7, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Feeding our Future with Google drive links and Excel document
C-331			May 11, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Feeding our Future with Google drive links and Excel document
C-332			May 31, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Feeding our Future meal counts, attendance and invoice with Google drive links and Excel document
C-333			June 25, 2021 email from Mahad Ibrahim to Khalid Omar, cc Mukhtar Shariff, Dinna Wade-Ardley and Mohamed Omar, subject line, Re: DFC & OEE: Food program
C-334			June 30, 2021 email from Aimee Bock to Kendra Pace, subject line, NAYSC – Dar Al Farooq SFSP Application
C-335			July 12, 2021 email from Aimee Bock to FOF Office Staff, subject line, NEW SUMMER APPROVALS
C-336			July 23, 2021 email from Dinna Wade-Ardley to Mukhtar Shariff, cc Aimee Bock and Mahad Ibrahim, subject line, Food for our community
C-337			August 4, 2021 email from Mahad Ibrahim to claims@feedingourfuturemn.org, Aimee Bock, and Mukhtar Shariff, subject line, July Claims for Dar Al Farooq and 1506
C-338			August 13, 2021 email from Mukhtar Shariff to Mahad Ibrahim, cc Aimee Bock and claims@feedingourfuturemn.org
C-339			September 9, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Dar Al Farooq
C-340			September 14, 2021 email from Abdi Nur to Mukhtar Shariff and Mahad Ibrahim, subject line, Fwd: Dar Al Farooq
C-341			September 15, 2021 email chain between Mukhtar Shariff and Abdi Nur, subject line, Re: Dar Al Farooq updated meal counts and invoice
C-342			September 15, 2021 email from Abdi Nur to Mukhtar Shariff, cc Mahad Ibrahim, subject line, Dar Al Farooq updated meal counts and invoice
C-343			October 11, 2021 email from Mahad Ibrahim to claims@feedingourfuturemn.org and ceo@eatafrique.com, subject line, Additional documentation August billing Dar Al Farooq
C-344			October 18, 2021 email from Abdiaziz Farah to Mahad Ibrahim, subject line, DFC Invoice
C-345			October 20, 2021 email from Abdimajid Nur to Mukhtar Shariff, subject line, FOF claims and invoice

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-346			October 21, 2021 email from Mukhtar Shariff to claims@feedingourfuturemn.org, Bcc Abdi Nur, subject line, claims and invoice Sept 2021
C-347			October 21, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Fwd: FOF claims and invoice
C-348			November 9, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Invoices
C-349			November 17, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, DFC attendance (October)
C-350			November 17, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, DFC Attendance (September)
C-351			November 17, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, DFC Attendance
C-352			December 6, 2021 email from Abdi Nur to Mukhtar Shariff and Mahad Ibrahim, subject line, Dar Al Farooq Claim and Invoice (November)
C-353			January 3, 2022 email from Abdi Nur to Mukhtar Shariff, cc Mahad Ibrahim, subject line, DFC Billing
C-354			
C-355			
C-356			
<i>Feeding Our Future Search Warrant Seized Records Related to Dar Al Farooq</i>			
C-357			File titled "NAYSE Dar Al-Fardooq 8201 Park Avenue South, Minneapolis, MN 55420" seized from the Feeding our Future office location on January 20, 2022
C-358			File with handwritten title "FY21 April Dar Al Farooq (AS/SFSP)" seized from the Feeding our Future office location on January 20, 2022
C-359			File with handwritten title "FYI21 Dar Al Farooq (AS/SFSP) AUGUST" seized from the Feeding our Future office location on January 20, 2022
C-360			File with handwritten title "FY21 Dar Al Farooq FEB (AS/SFSP)" seized from the Feeding our Future office location on January 20, 2022
C-361			Filed with handwritten titled "FY21 Dar Al Farooq JAN (AS/SFSP)" seized from the Feeding our Future office location on January 20, 2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-362			File with handwritten title "FY21 July Dar Al Farooq (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-363			File with handwritten title "FY21 Dar Al Farooq JUNE (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-364			File with handwritten title "FY21 Dar Al Farooq MARCH (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-365			File with handwritten title "FY21 Dar Al Farooq MAY (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-366			File with handwritten title "FY21 Dar Al Farooq NOV (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-367			December 2021 Dar Al Farooq file seized from the Feeding our Future office location on January 20, 2022
C-368			
C-369			
C-370			
<i>Feeding Our Future Empire Sites-Related Information Huntington Park (Site address of 1245 Shakopee Ave E, Shakopee, MN)</i>			
C-371			July 6, 2020 email from Abdiaziz Farah to Mahad Ibrahim, subject line, Call me on this asap.
C-372			July 7, 2020 email from Adeline Grier-Welch to Robyn Tousignant, Kara Lomen and Jodi Luzum, subject line, Empire/Mind Foundry Current Operations
C-373			File with handwritten title "FY21 Huntington Park Jan (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-374			February 1, 2021 email from Aimee Bock to Kendra Pace of MDE, subject line, Site ID Request, pertaining to Huntington Park
C-375			Huntington Park #9000019241 March 2021 meal count sheet
C-376			Late Claim Request Huntington Park #9000019241
C-377			March 25, 2021 email from Kara Lomen to Abdiaziz Farah and Mahad Ibrahim, subject line, Sites and Updates and Things

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-378			July 8, 2021 email from fns.administrator@state.mn.us to Aimee Bock, subject line, Site ID Request Granted
C-379			July 30, 2021 email from Emily Honer to Kara Lomen to Jodie Luzum cc Cindy L. Anderson, subject line, Site ID Status
C-380			August 7, 2021 email from Aimee Bock to Coley Flynn and Norma Cabadas, subject line, Huntington Park
C-381			File with handwritten title "HUNTINGTON PARK 1245 Shakopee Avenue East, Shakopee, MN 55379 seized from the Feeding our Future office location on January 20, 2022
C-382			
C-383			
C-384			
<p align="center"><i>Feeding Our Future Empire Sites-Related Information Madina Grocery and Restaurant (Site address of 309 Central Ave N., Faribault, MN)</i></p>			
C-385			December 14, 2020 email from Aimee Bock to Kendra Pace (MDE Employee), subject line, Site Application – FOF at Madina Grocery and Restaurant
C-386			February 1, 2021 email chain between Hadith Ahmed, Aimee Bock and Abdiaziz Farah, subject line, Fwd: Faribault Site-Al-Madinah
C-387			February 1, 2021 email chain between Hadith Ahmed, Aimee Bock, Abdiaziz Farah, and CACFP Claims, subject line, Fwd: Faribault Site-Al-Madinah
C-388			March 24, 2021 email from fns.administrator@state.mn.us to Aimee Bock, subject line Site ID Request Granted
C-389			Non-live Claim Detail Report Madina Grocery & Restaurant AS/SFSP and Weekly Consolidated Meal Counts
C-390			April 7, 2021 email chain between Hadith Ahmed, Aimee Bock, and Abdiaziz Farah, subject line, Fwd: Faribault
C-391			April 26, 2021 email from Hadith Ahmed to Aimee Bock, subject line, FY22 Summer site list
C-392			
C-393			
C-394			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<p align="center"><i>Feeding Our Future Empire Sites-Related Information Sarazin Flats Apartments (Site address of 1575 Sarazin St, Shakopee, MN)</i></p>			
C-395			February 1, 2021 email from Aimee Bock to Kendra Pace (MDE Employee), subject line, Site ID Request – Sarazin Flats
C-396			March 23, 2021 email chain between Kara Lomen and Abdiaziz Farah, subject line, RE: SARAZIN TRANSFER FORM
C-397			March 27, 2021 email from Hadith Ahmed to Aimee Bock, subject line, Sarazin transfer
C-398			March 28, 2021 email from Aimee Bock to Kendra Pace (MDE employee), subject line, Sarazin Flats: Transfer Form
C-399			April 8, 2021 email chain between Aimee Bock, claims@feedingourfuturemn.org and Abdiaziz Farah, subject line Faribault with reference to “Shakopee is Sarazin”
C-400			July 12, 2021 email chain between Kendra Pace, Aimee Bock and Emily Honer, subject line, RE: 28-Mar TRANSFER Sarazin Flats 90000018838 from PIN 2-10186 to FOF 2- 10264 effective 3-2021
C-401			November 9, 2021 email from noreply@feedingourfuturemn.org to Aimee Bock, subject line, Message from “FO-RICOH-1-PRINTER” with attached document titled Sarazin_Flats.pdf
C-402			File with handwritten title “FY21 Feb Sarazin SFP” seized from the Feeding our Future office location on January 20, 2022
C-403			File with handwritten title “FY21 Jan Sarazin SFP” seized from the Feeding our Future office location on January 20, 2022
C-404			Late Claim Request Sarazin Flats #9000018838
C-405			File with handwritten title “Sarazin Flats March 2021 (TTA) Think Tech Act” seized from the Feeding our Future office location on January 20, 2022
C-406			Sarazin Flats #9000018838 March 2021 meal count sheet
C-407			ThinkTechAct Foundation Invoice for Sarazin, Arlington and Huntington {SIC} totaling \$197,481
C-408			February 13, 2021 email from Aimee Bock to Kendra Pace (MDE Employee), subject line, Re: Sites List 2/12
C-409			
C-410			
C-411			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-412			
C3. Sampling of Records from Partners In Nutrition / Partners in Quality Care Empire Sites Documentation			
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site Betel Afaan Oromo Church (Site address of 2120 E. 38th Street, Minneapolis, MN)</i>			
C-413			Betel Affan Oromo Church (Free Minded) PIN Packet pertaining to the site including application, menus, checklist, claims, invoices etc.
C-414			
C-415			
C-416			
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site Cedar Culture Center (Site address of 416 Cedar Ave., Minneapolis, MN)</i>			
C-417			Partners In Nutrition provided file associated with Cedar Culture Center (Free Minded)
C-418			Partners In Nutrition provided file titled Daryeel Cedar Cultural Roster
C-419			Partners In Nutrition provided file roster for Cedar Cultural Center
C-420			
C-421			
C-422			
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site Mind Foundry: Four Seasons Apartments (Site address of 1250 Autumn Drive, Faribault, MN)</i>			
C-423			September 15, 2021 email chain between, Abdiaziz Farah, Abdi Nur and Kara Lomen, subject line Fwd: Mind Foundry Logins: Lifestyle Inc, Four Seasons, Greenwood & Autumn
C-424			Summary photo of Faribault locations
C-425			
C-426			
C-427			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site Mind Foundry: Heather Court (Site address of 635 Hilltop Ave., Owatonna, MN)</i>			
C-428			Partners In Nutrition provided file associated with Heather Court (Free Minded)
C-429			Partners In Nutrition provided file Heather Court Attendance for April 2021
C-430			Partners In Nutrition provided file Heather Court Roster
C-431			
C-432			
C-433			
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site La Cruz Community (Site address of 1505 6th Ave S., St. Cloud, MN 56301)</i>			
C-434			Partners In Nutrition provided file associated with La Cruz Site (Free Minded)
C-435			
C-436			
C-437			
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site Masjid As-Sunnah (Site address of 373 Pedersen St., St. Paul, MN)</i>			
C-438			Partners In Nutrition provided file associated with Masjid As-Sunnah
C-439			Partners In Nutrition provided file associated with Masjid As-Sunnah April Attendance
C-440			Partners In Nutrition provided file associated with Masjid As-Sunnah June Attendance
C-441			Partners In Nutrition provided file associated with Masjid As-Sunnah Roster
C-442			
C-443			
C-444			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site Mind Foundry: Samaha Islamic Center (Site address of 214 Holmes St., Shakopee, MN)</i>			
C-445			June 23, 2021 email from Jodie Luzum to Abdiaziz Farah to Mahad Ibrahim and Kara Lomen, subject line, Somali Community Resettlement-Minneapolis
C-446			Partners In Nutrition provided file associated with Samaha Islamic Center
C-447			Partners In Nutrition provided file associated with Samaha Islamic Center
C-448			Partners In Nutrition provided file associated with Samaha Islamic attendance January - June
C-449			
C-450			
C-451			
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site St. Cloud Somali Athletic Club (Site address of 108 Germain St., St. Cloud, MN)</i>			
C-452			Partners In Nutrition provided file associated with St. Cloud Somali Athletic Club
C-453			
C-454			
C-455			
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site Mind Foundry: Tot Park (Site address of 9101 South Hwy Dr., Circle Pines, MN)</i>			
C-456			December 11, 2020 email from Mahad Ibrahim to Kara Lomen, cc Amril Samatar, subject line, Tot Park replacement for Mary's Montessori
C-457			June 15, 2021 email from Kara Lomen to Abdiaziz Farah and Mahad Ibrahim, subject line, URGENT TOT PARK
C-458			August 23, 2021 email from Kara Lomen to Bianca Scott, Abdiaziz Farah and Mahad Ibrahim, subject line, Welcome to the 2021-2022 Food Program! Tot Park
C-459			October 24, 2021 email chain between Kara Lomen and Bianca Scott, subject line, RE: Tot Park

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-460			Partners In Nutrition provided file associated with Tot Park attendance from March 2021 to June 2021
C-461			Google screen shot indicating Tot Park being permanently closed
C-462			Partners In Nutrition provided file associated with Tot Park
C-463			
C-464			
C-465			
<i>Partners In Nutrition (PIN) / Partners in Quality Care Site Mind Foundry Learning Inc. at Winfield Townhomes (Site address of 3950 141st St., Savage, MN)</i>			
C-466			Winfield Townhomes letter signed by Christine Otte from the Google search warrant of Abdi Nur
C-467			Partners In Nutrition provided file associated with Winfield Townhomes Roster
C-468			Partners In Nutrition provided file associated with Winfield Townhomes Roster
C-469			Partners In Nutrition provided file associated with Winfield Townhomes application and contract
C-470			Partners In Nutrition provided file associated with Winfield Townhomes attendance/meal counts
C-471			
C-472			
C-473			
<i>Partners In Nutrition (PIN) / Partners in Quality Care Communications</i>			
C-474			September 1, 2020 email Kara Lomen to Mahad Ibrahim and Mahad Ibrahim, subject line, Application and Site Info Sheet
C-475			August 5, 2021 email from Kara Lomen to Emily Honer and Jodie Luzum, subject line, Site ID Status
C-476			October 28, 2021 email chain between, Julius Scarver and Abdiaziz Farah, subject line FMI Sites-Active Sites and Staff
C-477			Text messages between Abdiaziz Farah and Kara Lomen (obtained from Partners in Nutrition) (43 pages)
C-478			Text messages between Abdi Nur and Kara Lomen (obtained from Partners in Nutrition) (194 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-479			
C-480			
C-481			
C-482			
C-483			
C-484			
C-485			
<i>Other Food Distribution Sites</i>			
C-486			Active Mind's Youth LLC, Minnesota Secretary of State certification issued on February 4, 2021
C-487			Active Mind's Youth February 2021 meal counts
C-488			Email from Fadumo Yusuf to FoF Claims on March 15, 2021, containing Active Minds LLC meal counts for February 2021.
C-489			Email from comfortpca@gmail.com to Hamdi at FoF on July 4, 2021, titled ACTIVE MINDS, containing Active Minds Youth LLC menu, meal counts, and roster for June 2021.
C-490			ACTIVE MINDS email from comfortpca@gmail.com originally on July 4, 2021 to Hamdi at FoF, forwarded to FoF Claims on October 29, 2021
C-491			Active Mind's Youth Scheduled BoA account
C-492			Active Mind's Youth LLC BoA Opening
C-493			
C-494			
C-495			
C-496			Inspiring Youth & Out Reach LLC, Minnesota Secretary of State certification issued on February 2, 2021
C-497			Inspiring Youth and Outreach LLC Application and Permanent FoF file
C-498			Inspiring Youth & Outreach meal counts and roster for March 2021
C-499			Email from Afrique Operations to Afrique Finance and amaden2@yahoo.com on April 20, 2021 titled Invoices for Ikran, containing multiple Afrique invoices to United Youth of MPLS
C-500			Inspiring Youth and Outreach FoF Site Application

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-501			Inspiring Youth and Outreach August meal counts
C-502			Email from comfortpca@gmail.com to FoF Claims on October 29, 2021, containing Inspiring Youth & Outreach menu and multiple invoices from Star Distribution and Afrique
C-503			Inspiring Youth and Outreach December meal counts, menu, and roster
C-504			Inspiring Youth and Outreach March meal counts, roster, menu, and multiple Star Distribution invoices
C-505			Inspiring Youth & Out Reach LLC scheduled BoA account
C-506			Inspiring Youth & Out Reach LLC BoA Opening
C-507			
C-508			
C-509			
C-510			Golden Meadows October 2021 Attendance Summary
C-511			Golden Meadows October 2021 Claim Summary
C-512			Golden Meadows November 2021 Attendance Summary
C-513			Golden Meadows November 2021 Claim Summary
C-514			Golden Meadows PIQC Vendor Contract signed November 1, 2021
C-515			Golden Meadows December 2021 Attendance Summary
C-516			Golden Meadows December 2021 Claim Summary
C-517			Golden Meadows January 2022 Attendance Summary
C-518			Golden Meadows January 2022 Claim Summary
C-519			Golden Meadows February 2022 Attendance Summary
C-520			Golden Meadows February 2022 Claim Summary
C-521			
C-522			
C-523			
C-524			Email from Aimee Bock to MDE on November 30, 2020, containing SAFE Site Application
C-525			SAFE February 2021 Roster

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-526			Email from Mohamed Hussein to FoF Claims on March 4, 2021, containing SAFE February 2021 menu and meal counts
C-527			Email from Mohamed Hussein to FoF Claims on March 9, 2021, with SAFE February 2021 roster attached
C-528			Email from Mohamed Hussein to silash.consultant@gmail.com on May 12, 2021, with SAFE March 2021 meal counts and multiple invoices
C-529			Email from FoF Claims to Salim Flores on May 14, 2021, with SAFE April 2021 meal counts, menu, and multiple invoices
C-530			Email from Mohamed Hussein to Farhia at FoF and FoF Claims on July 7, 2021, with SAFE June 2021 meal counts, menu, invoices, and roster attached
C-531			SAFE combined accounts scheduled
C-532			Lido Restaurant combined accounts scheduled
C-533			
C-534			Email from Aimee Bock to MDE on December 30, 2020, with Stigma Free Waite Park Site ID Request attached
C-535			Stigma Free Waite Park October 2021 Roster
C-536			Email from FoF noreply to Aimee Bock on November 9, 2021, with Stigma Free Waite Park FoF site application attached
C-537			
C-538			
C-539			
C-540			Email from Aimee Bock to MDE on October 19, 2020, with Stigma Free Willmar Site Application attached
C-541			Email from Abdikerm Eidleh to Aimee Bock on November 30, 2020, with FoF SFSP vendor contract attached
C-542			Email from Saciid Caliashkir to Aimee Bock on December 7, 2020, titled New Sites
C-543			Email from Abdikadir Mohamud to Abdikerm Eidleh on December 30, 2020, with Stigma Free Willmar October and November 2020 meal counts attached
C-544			Email from Stigma Free to FoF Claims on February 28, 2021, with Stigma Free Willmar February 2021 meal counts attached

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-545			Email from Aimee Bock to MDE on March 10, 2021, with SITE ID Request and Transfer Form attached for Willmar Child Care Center
C-546			Email from FoF noreply to FoF Claims on March 10, 2021, with Willmar Child Care Center February 2021 meal counts, roster, and invoice attached
C-547			Email from Stigma Free to FoF Claims on April 1, 2021, with Stigma Free Willmar March 2021 meal counts attached
C-548			Email from Mohamoud Mohamoud to FoF Claims on April 12, 2021, with Willmar Child Care Center March 2021 meal counts, menu, invoice, and roster attached
C-549			Email from Aimee Bock to Norma Cabadas on August 19, 2021, with FoF Minnesota Africa Relive Site Application attached
C-550			Email from Abdikadir Mohamud to FoF Aimee and FoF Claims on September 2, 2021, with Stigma Free Willmar August 2021 meal counts attached
C-551			Email from Coley Flynn to Aimee Bock on November 5, 2021, with Stigma Free Willmar September 2021 invoice attached
C-552			Email from FoF noreply to FoF Aimee on November 9, 2021, with Stigma Free Willmar FoF Site Application attached
C-553			Cosmopolitan Business Solutions LLC scheduled Bell Bank account
C-554			Cosmopolitan Business Solutions LLC Bell Bank checking account documents
C-555			Cosmopolitan Business Solutions LLC Bell Bank savings account documents
C-556			
C-557			
C-558			
C-559			United Youth of MPLS LLC, Minnesota Secretary of State certification, issued on December 8, 2020
C-560			Email from Aimee Bock to MDE on December 14, 2020, with United Youth of MPLS 7 th St Site Application attached
C-561			Email from Aimee Bock to MDE on December 14, 2020, with United Youth of MPLS Lake Street Site Application attached
C-562			Email from Aimee Bock to MDE on December 14, 2020, with United Youth of MPLS Logan Site Application attached

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-563			Email from Ikram Osman to United Youth of MPLS on February 5, 2021, with blank United Youth of MPLS meal count sheets attached
C-564			United Youth of MPLS April 2021 menu, Star Distribution invoices, meal counts, and roster
C-565			United Youth of MPLS May 2021 menu, Star Distribution invoices, meal counts, and roster
C-566			Email from comfortpca@gmail.com to FoF Hani on August 13, 2021, with United Youth of MPLS June 2021 meal counts, menu, invoice, and roster attached
C-567			Email from Ikram Mohamed to Gandi Mohamed on January 13, 2022, with Afrique invoices for United Youth of MPLS attached
C-568			United Youth of MPLS Woodlands National Bank scheduled checking account
C-569			United Youth of MPLS Woodlands National Bank account opening
C-570			Star Distribution LLC combined accounts scheduled
C-571			Star Distribution LLC BoA checking account documents
C-572			Star Distribution LLC Woodlands National Bank account documents
C-573			
C-574			
C-575			
C-576			
C-577			
C-578			
C-579			
D1. Spreadsheets including Invoices, Rosters and Federal Child Nutrition Program Related tracking of information (Native Form Files)			
D-1			CD with excel documents seized from eight email account search warrants (aazizfarah@gmail.com; mahad.ibrahim@gmail.com; 19anur@gmail.com; mahirsimail3@gmail.com; msharif34@gmail.com; hayatnur861@gmail.com; j.jscarver@gmail.com; thefreemindedinstitute@gmail.com) (Containing invoices, rosters, meal count and attendance)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
D-2			CD of excel documents obtained from Partners In Nutrition/Partners in Quality Care (PIN) (Containing invoices, rosters, meal count and attendance)
D2. Invoices Empire Cuisine & Market LLC			
D-3			May 14, 2020 email from Kara Lomen (Lomen) to Abdiaziz Farah (Farah), subject line, RE: Connection with attached Empire Invoice
D-4			Series of emails containing invoices from Upper Lakes Foods seized from the email account of Abdiaziz Farah (aazizfarah@gmail.com)
D-5			Series of emails containing invoices from Afro Produce seized from the email account of Abdiaziz Farah (aazizfarah@gmail.com)
D-6			January 10, 2021 email from Abdi Nur to Farah, subject line, Invoice
D-7			February 9, 2021 email chain between Mahad Ibrahim and representative of Sysco Minnesota
D-8			February 18, 2021 email from Ramkumar Ramakrishnan to Mahad Ibrahim, subject line, Invoice, attaching Excel Document
D-9			February 18, 2021 email from Ramkumar Ramakrishnan to Mahad Ibrahim, subject line, Fwd: Invoice, attaching Excel Document
D-10			March 3, 2021 email from Ram Kumar to Abdiaziz Farah and Mahad Ibrahim, subject line, Invoice for first order, attaching Bushra Invoice and Bank account details
D-11			March 3, 2021 email from Ram Kumar to Mahad Ibrahim, subject line, Invoice for Abdiaziz, attaching Bushra Invoice
D-12			March 31, 2021 email from Abdi Nur to Said Farah and Abdiaziz Farah, subject line, invoice with attachments
D-13			
D-14			March 31, 2021 email from Abdi Nur to Abdiaziz Farah subject line Summer Sites, with attached invoices and menus
D-15			April 2, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Fwd: Summer Sites, with attached invoice totaling \$2,410,155
D-16			April 4, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Fwd: CACFP
D-17			April 4, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Invoice
D-18			April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, [No Subject] with attached Invoice for \$10,897

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
D-19			April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Invoice with link to document invoice Afrique
D-20			April 15, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Nur Consulting Invoice, (invoice totaling \$12,000)
D-21			April 15, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Nur Consulting Invoice_2, (invoice totaling \$12,000)
D-22			May 3, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, SFSP with attached invoice for \$1,044,900
D-23			May 3, 2021 email from Abdi Nur to Kara Lomen, Mahad Ibrahim, Julius Scarver, cc Abdiaziz Farah, subject line, April All CACFP meal counts+attendance+invoice with links to documents
D-24			May 5, 2021 email from Abdi Nur to Kara Lomen, subject line, Re: April All CACFP meal counts+attendance+invoice with links to documents
D-25			May 7, 2021 email from Abdiaziz Farah to Mahad Ibrahim and Kyle Knudson, subject line, Empire Invoice-March attaching invoice totaling \$1,287,900
D-26			May 21, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Fwd: Circle Pines Mar – April Meal Counts, Attendance, and Invoices with links to documents
D-27			May 31, 2021 email from Abdi Nur to Kara Lomen cc Abdiaziz Farah, subject line, CACFP Attendance and Invoice with attached Excel spreadsheet titled May 2021 Invoice, (invoice totaling \$2,725,188) and links to documents
D-28			May 31, 2021 email from Abdi Nur to Hadith Ahmed, subject line, Feeding our Future meal counts, attendance and invoice with attached Excel spreadsheet titled Feeding our Future invoice May totaling \$1,040,825 and links to documents
D-29			August 11, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Invoice, (invoice totaling \$917,844)
D-30			August 11, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Invoices, attaching three (3) Nur Consulting Invoice for \$24,300, \$31,175, and \$26,825
D-31			August 16, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Invoice attaching an invoice totaling \$37,700
D-32			September 6, 2021 email from Abdi Nur to Kara Lomen, subject line, August Summer Meals Invoice, with attaching invoice totaling \$1,935,309

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
D-33			September 14, 2021 email from Abdi Nur to Mukhtar Sharif, subject line, Fwd: Dar Al Farooq with attached invoice and meal counts
D-34			September 15, 2021 email chain between Mahad Ibrahim, Abdi Nur, Abdiaziz Farah and Mukhtar Sharif, subject line, Fwd: 1506 Southcross and DFC July claim with attached invoices and meal counts
D-35			September 15, 2021 email from Abdi Nur to Mukhtar Sharif, subject line, Dar Al Farooq updated meal counts and invoice with attached invoices and meal count sheets
D-36			October 11, 2021 email from Abdi Nur to Abdiaziz Farah and Julius Scarver at the Free Minded Institute (FMI), subject line, FMI Invoice with attached document titled September_Invoice_FMI_.xlsx
D-37			November 9, 2021 email from Mahad Ibrahim to Feeding Our Future's email account claims@feedingourfuturemn.org and Mukhtar Sharif, with subject line Updated September Invoices, with attached invoices
D-38			November 11, 2021 email from Mahad Ibrahim to Abdiaziz Farah, Bianca Scott and Kyle Knudson, subject line, Forwarded Invoice for partial CACFP services for September and October, with attached invoices
D-39			November 24, 2021 email from Abdiaziz Farah to Bianca Scott and Mahad Ibrahim, subject line, Empire CACFP invoice with attached TTA Invoice totaling \$858,962
D-40			December 14, 2021 email from Abdi Nur to Hayat Nur, subject line, Spreadsheet shared with you: "November TTA Invoice - .xlsx, sharing a document titled November TTA Invoice
D-41			December 20, 2021 email from Abdiaziz Farah to Mahad Ibrahim, subject line, November Invoice, with attached invoice totaling \$1,102,887
D-42			December 21, 2021 email from Hayat Nur to Hayat Nur, subject line Master Document, with attached document titled Master_Document.doc and Invoice_1
D-43			December 21, 2021 email from Hayat Nur to Hayat Nur, subject line 5 invoices with attached document titled Invoice 1 -5
D-44			January 4, 2022 email from Hayat Nur to Abdi Nur, subject line, Fwd: 5 Invoices with attached (5) document titled Invoice 1-5
D-45			January 4, 2021 email from Abdi Nur to Hayat Nur, subject line, Spreadsheet shared with you: "November Invoice FMI - .xlsx, sharing a document titled November Invoice FMI

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
D-46			January 4, 2021 email from Abdi Nur to Hayat Nur, subject line, Spreadsheet shared with you: "October Invoice Empire-FMI", sharing a document titled October Invoice Empire-FMI
D-47			January 4, 2021 email from Abdi Nur to Hayat Nur, subject line, Spreadsheet shared with you: "November Invoice Wilmar", sharing a document titled November Invoice Wilmar
D-48			January 5, 2021 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line, December's Invoices & Total Attendance Reports with many attachments including invoices and meal count sheets
D-49			January 6, 2021 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line, FMI Invoice with many attachments including invoices and meal count sheets
D-50			January 6, 2021 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line, SCR with attachments including invoices and meal counts regarding the site Somali Community Resettlement
D-51			January 6, 2021 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line, TTA Invoice with many attachments including an invoice totaling \$2,195,796 and meal count sheets
D-52			January 6, 2021 email chain including Hayat Nur, Kara Lomen and Abdiaziz Farah, subject line, Re: Incorrect Count with attachment titled December_TTA_Invoice_-_xlsx Invoice_updated including an invoice totaling \$2,236,279
D-53			January 10, 2022 email from Abdiaziz Farah to Mahad Ibrahim and Bianca Scott, subject line, Empire Invoice, with attached invoice totaling \$901,752
D-54			January 11, 2022 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line, Clifton Invoice for December, with attachments including an invoice and meal count sheets
D-55			January 12, 2022 email from Hayat Nur to Hussein Abdulaziz, no subject line, with attached document titled Register-Invoices
D-56			January 12, 2022 email from Hayat Nur to Abdiaziz Farah cc Abdi Nur, subject line, Re: Register-INVOICES with many attachments
D-57			January 12, 2022 email from Abdiaziz Farah to Hayat Nur and Abdi Nur, subject line, Register-INVOICES with attached document titled Register-Invoices
D-58			January 12, 2022 email from Abdiaziz Farah to Hayat Nur, subject line, Re: Register Re: Register-INVOICES attaching many invoices

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
D-59			January 12, 2022 email chain fwd from Abdiaziz Farah to Mahad Ibrahim originally from Hayat Nur, subject line, Re: Register Re: Register-INVOICES attaching many invoices (from other account duplicative)
D-60			January 13, 2022 email from Hayat Nur to Abdiaziz Farah, subject line, December Invoices for AlbertLea, Austin, Waseca, Medford with attachments
D-61			January 13, 2022 email from Hayat Nur to Abdiaziz Farah, subject line, November Invoice for AlbertLea, Austin, Waseca, Medford with attachments
D-62			January 13, 2022 email from Abdiaziz Farah to Jodie Luzum, Kara Lomen, cc Hayat Nur, Subject Line, December Invoices for AlbertLea, Austin, Waseca, Medford with attachments
D-63			January 14, 2022 email from Kyle Knudson to Mahad Ibrahim cc Abdiaziz Farah, subject line RE: Invoices
D-64			January 14, 2022 email response from Kara Lomen to Abdiaziz Farah and Jodie Luzum, subject line, RE: December Invoices for AlbertLea, Austin, Waseca, Medford
D-65			January 15, 2022 email from Kyle Knudson to Mahad Ibrahim cc Abdiaziz Farah, subject line RE: Invoices
D-66			January 15, 2022 email from Hayat Nur to Hayat Nur, no subject line, with attached Empire Invoice totaling \$95,440
D-67			January 19, 2022 email from Hayat Nur to Abdiaziz Farah, subject line Invoices-Moonshine, Diis Transportation, Moonlight with attached invoices
D-68			January 23, 2022 email from Abdi Nur to Said Farah, subject line, Fwd: Register-Invoices with many attached invoices
D-69			December 14, 2021 email from Abdimajid Nur to Kara Lomen, subject line, Wilmar Invoice with attachment
E. Rosters			
E-1			January 8, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Students with attached document titled Students_spreadsheet
E-2			January 21, 2021 email from Abdi Nur to Mohamd Hashi, subject line, Hashi spreadsheet
E-3			January 29, 2021 email Mukhtar Shariff to Mahad Ibrahim, subject line, Bloomington Schools list, with attached Food_Distribution_-_Bloomington_schools document

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-4			January 29, 2021 email from Mukhtar Shariff to Mahad Ibrahim, subject line, dar al farooq names, with attached food_program_names
E-5			January 29, 2021 email chain between Mahad Ibrahim, Abdi Nur and Mukhtar Shariff, subject line, Fwd: dar al Farooq names
E-6			February 4, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Daily Attendance, with attached rosters for Dar AL Farooq and Sharing & Caring
E-7			February 4, 2021 email chain between Mahad Ibrahim and Abdi Nur, subject line, Fwd: with attached document titled Meal_Plan_List
E-8			February 5, 2021 email from Mahad Omar to Mahad Ibrahim, subject line, Copy of Enrollment Roster – Invitation to edit, providing a link to a document titled Copy of Enrollment Roster
E-9			February 5, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Plymouth Daily Attendance with attached Plymouth Roster
E-10			February 5, 2021 email chain between Mahad Ibrahim, Abdi Nur and Mahad Omar, subject line, Fwd: Copy of Enrollment Roster – Invitation to edit
E-11			February 6, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Plymouth Attendance with attached Plymouth Attendance
E-12			February 7, 2021 email from Abdi Nur to Suvo.roy.bd@gmail, subject line, Names with attached handwritten roster document
E-13			February 8, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Daily Attendance with 6 attached daily attendance rosters for sites, Plymouth, Sharing & Caring, Dar Al Farooq, 1501 Broadway, St. Cloud and Owaronna{SIC}
E-14			February 14, 2021 email from Abdi Nur to Md. Irfanul Islam, subject line, Fwd: 2 nd final list with attached images of handwritten names
E-15			February 15, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Names with 5 attached daily attendance rosters for sites, St. Cloud, St. Peter, Rochester, Wilmar and Minneapolis
E-16			February 20, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Fairbult with attached document title Fairbult Names
E-17			February 20, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Faribault and St Peters Attendace for Jan./Feb., with (4) attached Excel spreadsheets
E-18			
E-19			February 23, 2021 email from Abdi Nur to Abdulahi Osman, subject line, Attendace sheet, with attached document titled Owaronna

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-20			February 23, 2021 email from Abdi Nur to Mukhtar Sharif, subject line Keyf's Names, with attached document titled 1501 Broadway-Keyf
E-21			February 23, 2021 email from Mahad Ibrahim to Mukhtar Sharif, subject line, Re:Keyf's Names
E-22			February 28, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Fwd: Billing and Attendance with (5) attached Excel documents
E-23			February 28, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Billing and Attendance with (5) attached Excel documents
E-24			March 1, 2021 email from Abdi Nur to Kara Lomen and Abdiaziz Farah, subject line Fwd: Somali Refugee Resettlement Meal Count with (2) attached Excel Spreadsheets
E-25			March 1, 2021 email from Mukhtar Shariff to Mahad Ibrahim, subject line, Food Program: MYC List – Bloomington schools list
E-26			March 1, 2021 email chain between Abdi Nur, Kara Lomen and Abdiaziz Farah, subject line, Fwd: Somali Refugee Resettlement Meal Count, with attached rosters
E-27			March 1, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah and Said Farah, subject line, Somali Refugee Resettlement Meal Count with attached rosters and attendance
E-28			March 4, 2021 email from Mahad Ibrahim to Aimee Bock and Hadith Ahmed, subject line, Dar Al Farooq counts + attendance with attachments
E-29			March 10, 2021 email from Mahad Ibrahim to Aimee Bock and Hadith Ahmed, subject line, Fwd: Transfers
E-30			March 15, 2021 email chain between Aimee Bock and Claims@feedingourfuturemn.org, Mahad Ibrahim, and Hadith Ahmed, subject line Dar Al Farooq counts + attendance
E-31			March 31, 2021 email from Abdi Nur to Mahad Ibrahim, cc Abdiaziz Farah, no subject line, with links to google drive documents
E-32			March 31, 2021 email from Abdi Nur to Said Farah cc Abdiaziz Farah, subject line Somali Refugee Resettlement with attached Wilmar and Rochester Attendance for March 2021
E-33			April 1, 2021 email from Abdi Nur to Kara Lomen, cc Said Farah and Abdiaziz Farah, subject Somali Resettlement with links to google drive documents and (3) attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-34			April 2, 2021 email from Abdi Nur to Hadith Ahmed and Abdiaziz Farah, subject line, Feeding our future, with links to google drive documents
E-35			April 4, 2021 email from Abdi Nur to Hadith Ahmed cc Abdiaziz Farah and Mahad Ibrahim, subject line, Dar al farooq, with links to google drive documents
E-36			April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Faribault with attached Faribault_Attendance_March_CACFP
E-37			April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Shakopee with attached Shakopee Attendance
E-38			April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Shakopee Attendance Jan&Feb with (2) attached Shakopee Attendance Jan. and Feb.
E-39			April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Faribault Attendance Jan&Feb with (2) attached Faribault Attendance Jan. and Feb.
E-40			April 13, 2021 email from Abdi Nur to Fosi Hassan, subject line, al ihsan names, with attached excel spreadsheet titled Al_Ihsan_Attendance_Feb_-_Sheet1
E-41			April 26, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, al ihsan attendance, with attachment titled 90000017275_Al Ihsan_March_Attendance
E-42			April 27, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, St cloud attendance with attachment titled January 2021 Attendance St cloud
E-43			April 27, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, Apple Valley Attendance with attachment titled Apple Valley Attendance Jan.-March
E-44			April 27, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, al ihsan attendance, with attachment titled Al Ihsan_Feb.-March_Attendance
E-45			May 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Feeding our Future, with attached Excel document and links to google drive documents
E-46			May 7, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Feeding our Future, with links to google drive documents

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-47			May 20, 2021 email from Abdi Nur to Kara Lomen, cc Mahad Ibrahim, subject line, Circle Pines Mar – April Meal Counts, Attendance, and Invoices, with attached (3) Excel documents and links to google drive documents
E-48			May 20, 2021 email from Abdi Nur to Kara Lomen and Jodie Lomen, cc Abdiaziz Farah, subject line, Fwd: Somali Resettlement with attached (2) Excel documents, (1) pdf and links to google drive documents
E-49			May 21, 2021 email chain between Abdi Nur, Abdiaziz Farah, Kara Lomen and Mahad Ibrahim, subject line, Circle Pines Mar – April Meal Counts, Attendance, and Invoices with attached (3) Excel documents
E-50			July 4, 2021 email from Hayat Nur to Abdi Nur, subject line, Part 1-excel sheet with attached documents
E-51			July 4, 2021 email from Office Depot to Hayat Nur, subject line Your self Service Scan from Office Depot with attached scanned document
E-52			July 4, 2021 email from Office Depot to Hayat Nur, subject line Your self Service Scan from Office Depot with attached scanned document
E-53			July 5, 2021 email from Hayat Nur to Abdi Nur, subject line, All Names Mines the repetitive ones with attached documents
E-54			July 8, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Owatonna attendance with (4) Excel document attached
E-55			July 10, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Somali Resettlement, with attached (2) Pdfs and (3) Excel documents
E-56			August 13, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Betal Afan Oromo, with attached roster and meal count sheet
E-57			August 23, 2021 email from Abdiaziz Farah to Khadija Ahmed and Abdi Nur, subject line, Fwd: Welcome to the 2021-2022 Food Program! Winfield Townhomes
E-58			October 2, 2021 email from Abdiaziz Farah to Abdi Nur, subject line, Four season ROSTER, with attached document titled AT RISK BLANK ROSTER
E-59			October 20, 2021 email from Muktar Shariff to claims@feedingourfuture.org, Bcc Abdi Nur with attached (1) PDF and (5) Excel documents
E-60			October 28, 2021 email from Abdiaziz Farah to Bianca Scott, cc Abdi Nur, Fatima Mohamud, Shukri Abdinur, subject line, Re: Please send new roster with attached document titled, FOURSEASONS-FARIBAULT1

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-61			November 17, 2021 email from Abdi Nur to Mahad Ibrahim, subject line DFC attendance (October), with attached document titled Dar Al Farooq Attendance (October)
E-62			November 17, 2021 email from Abdi Nur to Mahad Ibrahim, subject line DFC attendance, with attached document titled Dar Al Farooq Attendance (October) and Dar Al Farooq Attendance (September)
E-63			December 6, 2021 email from Abdi Nur to Muktar Shariff cc Mahad Ibrahim, subject line Dar Al Farooq Claim and Invoice (November), with attached documents titled Dar Al Farooq Attendance (November), invoiceNovember and SKM_C45821120618320
E-64			December 13, 2021 email from Hayat Nur to Hayat Nur, subject line, NAMES-not complete, an email with a list of names and dates of birth
E-65			December 14, 2021 email from Hayat Nur to Hayat Nur, subject line, NAMES & DOB, an email with a list of names and dates of birth
E-66			December 14, 2021 email from Hayat Nur to Hayat Nur, subject line, Re: NAMES-not complete, an email with a list of names and dates of birth
E-67			December 15, 2021 email from Hadith Ahmed to Abdi Nur, no subject line with attached document titled mobile_roster
E-68			December 15, 2021 email from Hayat Nur to Kara Lomen, cc Abdiaziz Farah and Abdi Nur, subject line La Cruz Additional Names & DOB with attached Excel Documents titled Additional Names
E-69			December 19, 2021 email from Hayat Nur to Hayat Nur, subject line CountNames? with attached document titled Al_Ihsan_Roster 11.1.2021
E-70			December 20, 2021 email from Hayat Nur to Hayat Nur, no subject line, with attached document titled AK_bhai
E-71			December 20, 2021 email from Hayat Nur to Kara Lomen, cc Abdiaziz Farah, subject line Winfield with attached Winfield Roster
E-72			December 21, 2021 email from Hayat Nur to Hayat Nur, subject line, Finished Worthin-LaCruzList with attached document titled NEW_List-Worth-LaCruz
E-73			December 28, 2021 email from Hayat Nur to Hayat Nur and Abdi Nur, subject line, Remote List with attached document titled Remote_Names

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-74			December 28, 2021 email from Hayat Nur to Hayat Nur, subject line, Double check with attached document titled answer_2
E-75			December 29, 2021 email from Christine Twait to Hayat Nur, cc Abdiaziz Farah, subject line, Re: Somali Athletic-St Cloud
E-76			December 29, 2021 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: Marshall MN Roster the week of 12/26/2021 with attachment
E-77			December 29, 2021 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: November/December Rooster with attachment
E-78			December 29, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Islamic Society of Marshal Site
E-79			December 29, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Fwd: Additional for Alihsan with attached Excel document
E-80			December 29, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Fwd: Winfield with attached Excel document
E-81			December 29, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Re: Somali Athletic-St Cloud with attachment
E-82			December 30, 2021 email from Christine Twait to Hayat Nur, cc Abdiaziz Farah, subject line, Re: Albright & Crossing Valley (need dates of birth)
E-83			December 30, 2021 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: ALBRIGHT AND CROSSIN VALLEY with attachment
E-84			December 30, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Re: Islamic Society of Marshal Site
E-85			December 30, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Re: Somali Athletic-St Cloud (need dates of birth)
E-86			December 30, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Albright & Crossing Valley with attachment
E-87			January 3, 2022, email from Hayat Nur to Christine Twait, cc Abdiaziz Farah and Abdi Nur, subject line, La Cruz Additional Names – December with attachments
E-88			January 3, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Cedar Knol with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-89			January 4, 2022 email from Hayat Nur to Christine Twait, subject line, Re: Cedar Knol with attachment
E-90			January 5, 2022 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: Marshall, MN Roster week of 01/02/2022 with attachment
E-91			January 6, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Roster Update-Islamic Society of Marshall with attachment
E-92			January 8, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Somali Athletic Site with attachment
E-93			January 8, 2022 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: 500 with attachment
E-94			January 9, 2022 email from Hayat Nur to Hussein Abdulaziz, subject line, FMI_Child Roster Template
E-95			January 9, 2022 email from Hayat Nur to Hussein Abdulaziz, subject line, Re: FMI_Child Roster Template
E-96			January 10, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Samaha Site-January with attachment
E-97			January 10, 2022 email from Hayat Nur to Akramelmi0@gmail, cc Abdiaziz Farah, subject line, Samaha Missing DOB/Parent Name with attached Excel doceument
E-98			January 11, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Additional Names-Bonne Vista with attachment
E-99			January 11, 2022 email from Hayat Nur to Kara Lomen and Christine Twait, cc Abdiaziz Farah, subject line, Re: Cedar Knoll's-additional names for January
E-100			January 11, 2022 email from Hayat Nur to Kara Lomen cc Abdiaziz Farah, subject line, Re: Cedar Knoll's-additional names for January with attachment
E-101			January 12, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Please update Roster for Albright Site with attachment
E-102			January 14, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Crossing Valley Updated list with attachment
E-103			January 16, 2022 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: Marshall, MN Roster the week of 01/16/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-104			January 17, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Re: Cedar Knoll's-additional names for January with attachment
E-105			January 17, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Site: Islamic Society of Marshall with attachment
E-106			January 17, 2022 email from Abdimajid Nur with Nur Consulting Agreement.pdf
E-107			January 17, 2022 email from Abdimajid Nur with Nur Consulting Agreement 2.pdf
E-108			January 17, 2022 email from Abdimajid Nur with Nur Consulting Agreement 3, Nur Consulting Agreement 4, and Nur Consulting Agreement 5
E-109			January 17, 2022 email from Abdimajid Nur with Nur Consulting Agreements with Bushra Wholesale, Empire Cuisine & Market, and ThinkTechAct Foundation
E-110			October 20, 2021 email from Abdimajid Nur to Mukhtar Shariff with meal counts, rosters, and invoices for multiple sites
E-111			School rosters for school districts in the state of Minnesota including Bloomington, Burnsville / ISD 191, Eden Prairie, Faribault, Hopkins Mankato, Medford, Minneapolis, Owatonna, Pelican Rapids, Rochester, Shakopee, St Cloud, St Paul, Willmar, Prior Lake-Savage, Albert Lea, Centennial, Marshall and St. Peter (Native Files Excel)
F. Meal Counts			
F-1			Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites (586 pages)
F-2			Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Mind Foundry sites (586 pages)
F-3			March 22, 2021 email from Abdi Nur to Mahad Ibrahim, subject line 1501 Broadway (Keyf) Updated Meal Count, with links to Google drive documents
F-4			April 21, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, As Sunnah meal count with attached document titled As_Sunnah_Meal_count
F-5			May 21, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, Scott park 03/14-03/27 with attached meal counts

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
F-6			June 21, 2021 email from Abdi Nur to Hayat Nur, subject line, Weekly Consolidated Meal Counts, with a link to a Google drive document
F-7			June 22, 2021 email from Abdi Nur to Hayat Nur, subject line, weekly consolidated meal counts with link to Google drive
F-8			June 22, 2021 email from Hayat Nur to Hussein Abdulaziz, subject line, Fwd: Weekly Consolidated meal counts with attached blank meal count sheets
F-9			June 24, 2021 email chain between Hayat Nur and Hussein Abdulaziz, subject line, Fwd: Four Seasons meal count with attached meal count sheets
F-10			June 24, 2021 email chain between Hayat Nur and Hussein Abdulaziz, subject line, Fwd: Four Seasons meal count with attached meal count sheets
F-11			June 24, 2021 email from Hussein Abdulaziz to Hayat Nur, subject line, Fwd: Four Seasons with attached meal count sheets
F-12			June 25, 2021 email chain between Hayat Nur and Abdi Nur, subject line, Fwd: Four Seasons with many attached meal count sheets
F-13			June 25, 2021 email from Hayat Nur to Abdi Nur, subject line, Weekly Meal Count with attached document titled Billing_doc.zip
F-14			June 26, 2021 email from Hussein Abdulaziz to Hayat Nur, subject line, Mind Foundry with many attached meal count sheets
F-15			June 27, 2021 email chain between Hayat Nur, Abdi Nur and Hussein Abdulaziz, subject line Fwd: Mind Foundry with many attached meal count sheets
F-16			June 29, 2021 email from Hayat Nur to Abdi Nur, subject line, Circle Pines with attached meal count sheet
F-17			January 6, 2022 email chain between Christine Twait and Hayat Nur, subject line Re: Incorrect Count
F-18			January 6, 2022 email chain between Abdiaziz Farah, Hayat Nur, and Kara Lomen, subject line, Fwd: As Sunnah is missing meal counts
F-19			January 6, 2022 email chain between Hayat Nur, Kara Lomen, Abdiaziz Farah, subject line, Re: Incorrect Count with attached document titled December_TTA_Invoice_-_Invoice_updated
G. Emails / Communications			
G-1			January 3, 2020 email from Abdiaziz Farah to John@arrowfenceco.com, subject line, LED signage

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-2			January 4, 2020 email from Abdi Nur to mntlthms@gmail.com, subject line, Re: New inquiry from Abdi Nur for 3209 Galleria Unit 1808
G-3			January 15, 2020 email chain between Abdi Nur and Teri Stein, subject line, Re: New Opening in EP- Start Monday 1/20!
G-4			January 21, 2020 email chain between Abdi Nur and Ronyll Fischer, subject line, Re: Analytics
G-5			January 21, 2020 email from Abdi Nur to latifbajwa@yahoo.com, subject line, Resume, attaching Abdi Nur's resume
G-6			January 28, 2020 email chain between Abdi Nur and Ronyll Fischer, subject line, Re: How to get paid
G-7			January 29, 2020 email chain between Abdi Nur and Heather Boes, subject line, Re: Herzing University: Financial Aid Items Needed
G-8			February 8, 2020 email from Mahad Ibrahim to Kara Lomen and Mahad Omar, subject line, Re: Following up
G-9			February 13, 2020 email from Abdiaziz Farah to Celine Johnson, subject line, Empire Gas & Grocery LLC
G-10			February 21, 2020 email from Abdiaziz Farah to Roderick Haenke, subject line, MCA
G-11			February 28, 2020 email from Abdi Nur to Ronyll Fischer, no subject line (calling in sick)
G-12			February 28, 2021 email from Abdi Nur to Hadith Ahmed, subject line, Billing with links to Google drive documents
G-13			March 4, 2020 email from Farah to Gia Eley, subject line, Re: Commercial Tenant Finish – 232 Marschall Rd S SH100197
G-14			March 4, 2020 email from Farah to FFSD Plan Review Mn_Mda_, subject line, Fwd: Message from KM_C458
G-15			March 4, 2020 email from Farah to SACProgram, subject line, Re: Metropolitan Council SAC Determination Submittal – Empire Cuisine & Market
G-16			March 5, 2020 email from Abdi Nur to Ronyll Fischer, no subject line (calling in sick)
G-17			March 9, 2020 email from Mahad Ibrahim to Richard Smyth, subject line Taxes, with attached tax documents
G-18			March 15, 2020 email from Abdiaziz Farah to SACProgram, subject line, Re: SAC: Empire Cuisine & Market, Shakopee

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-19			March 17, 2020 email chain between Mahad Omar, Mahad Ibrahim and minnesotachildcare@gmail.com, subject line Fwd: MN Child Care with attached documents
G-20			March 17, 2020 email from Mahad Omar to Mahad Ibrahim, subject line Tayo jan to march
G-21			March 18, 2020 email from Kara Loman to Mahad Ibrahim and Mahad Omar, subject line, RE: Child Care Assistance Rates
G-22			March 19, 2020 email from Abdiaziz Farah to Gia Eley, subject line, Empire cuisine & Market
G-23			March 19, 2020 email from Abdiaziz Farah to Winstondallen@gmail.com, subject line, EMPIREMENU with attached document titled EMPIREMENU
G-24			March 20, 2020 email chain between Abdi Nur and Kim Perfecto (applying to be a security guard)
G-25			March 23, 2020 email between Kara Lomen to Kara Lomen, subject line, Changes to the Food Program: Ability to Still Claim Meals
G-26			March 25, 2020 email from Abdiaziz Farah to Winstondallen@gmail.com, subject line, CORRECT MENU
G-27			March 31, 2020 email chain between Mahad Omar to Mahad Ibrahim, subject line, Fwd: TAYO
G-28			April 1, 2020 email chain between Mahad Ibrahim and Mahad Omar, subject line Re: TAYO
G-29			April 4, 2020 email from Brian Dietz to Mahad Ibrahim, subject line, Centennial Schools: Additional Meal Sites Added
G-30			April 4, 2020 email from Kara Lomen to Mahad Ibrahim and Mahad Omar, subject line, FW: Potential Business with attached document
G-31			April 8, 2020 email from Abdiaziz Farah to Patty Latzke, subject line, Empire Cuisine & Market
G-32			April 14, 2020 email from Abdiaziz Farah to Dawn Charloff, subject line, Re: Connection
G-33			April 14, 2020 email from Abdiaziz Farah to Winston Allen, subject line, Flyer ASAP please
G-34			April 15, 2020 email from Abdiaziz Farah to Collin Cappenman, subject line, Re: Empire Cuisine & Market – Shakopee plan review questions
G-35			April 15, 2020 email from Kara Lomen to Abdiaziz Farah, subject line, Agreement for Food

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-36			April 16, 2020 email from Abdiaziz Farah to Winston Allen, subject line, 2nd flyer
G-37			April 16, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, Re: Agreement for Food
G-38			April 16, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, SKM_C45820041615100
G-39			April 19, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, 1587262512038_Free_Meals_Flyer1
G-40			May 1, 2020 email from Abdiaziz Farah to Tom Pitschneider, subject line, Re: SAC: Empire Cuisine & Market – 232 Marshall Road
G-41			May 4, 2020 email from Abdiaziz Farah to Tom Pitschneider, subject line, 2020 05 04-232 Marschall-permit set
G-42			May 8, 2020 email from Abdiaziz Farah to Sarah J Rojas, subject line, Re: Resized_Resized_20200508_133323
G-43			May 8, 2020 email from Abdiaziz Farah to Sarah J Radcliff, subject line, Drivers License
G-44			May 8, 2020 email from Abdiaziz Farah to Sarah J Rojas, subject line, Re: Mn Secretary of State Filings
G-45			May 8, 2020 email from Abdiaziz Farah to Sarah J Rojas, subject line, Resized_Resized_20200508_133323
G-46			May 8, 2020 email from Abdiaziz Farah to Sarah J Radcliff, subject line, Fwd: Mn Secretary of State Filings
G-47			May 14, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, Re: Connection
G-48			May 14, 2020 email from Abdiaziz Farah to Mahad Ibrahim, subject line, Fwd: Nutrition Program Bulletin – Week of May 11, 2020
G-49			May 14, 2020 email from Kara Lomen to Mahad Ibrahim, subject line, Summer Food Applications
G-50			May 19, 2020 email from Abdiaziz Farah to Mahad Ibrahim, subject line, Re: Summer Food Sites – Invitation to edit
G-51			May 19, 2020 email from MN Real Estate Group, subject line, Abdiaziz, Here's the Homebuyers Handbook and Next Step Details
G-52			May 20, 2020 email from Mahad Ibrahim to Kara Lomen, bcc Abdiaziz Farah, subject line, Re: Sites for Food distribution with attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-53			May 26, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, New Site
G-54			May 27, 2020 email from Kara Lomen to Abdiaziz Farah, subject line, RE: New Site
G-55			June 1, 2020 email from Abdiaziz Farah to Kara Lomen et al, subject line, May 2020 Meal Counts
G-56			June 2, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, Re: Checking In
G-57			June 4, 2020 email from Mahad Ibrahim to Kara Lomen, subject line, Mind Foundry Summer School
G-58			June 6, 2020 email from Abdiaziz Farah to Abdiaziz Farah, subject line, Re: Update
G-59			June 7, 2020 email from Kara Lomen to Abdiaziz Farah, subject line Re: Update
G-60			June 10, 2020 email from Omar Hassan to Abdiaziz Farah, subject line, Fwd: Catering Contract with attachments
G-61			June 10, 2020 email from Abdiaziz Farah to Omar Hassan, subject line, Contract, with attached contract
G-62			June 12, 2020 email from Abdiaziz Farah to Minnesota Department of Education, Bcc Mahad Ibrahim, subject line, Re: Summer Meals
G-63			June 16, 2020 email from Preeti at logistics@aslifinefoods.com to Farah, subject line, RE: Invoice from Asli Fine Foods – Empire Gas & Grocery LLC
G-64			July 6, 2020 email from Abdiaziz Farah to Mahad Ibrahim, subject line, Call me on this asap with attached document titled Internal_USE_ONLY_or_as_requested_by_SPONSOR.doc
G-65			July 7, 2020 email chain between Mahad Ibrahim, Abdiaziz Farah and Kara Lomen, subject line, Fwd: Info
G-66			July 7, 2020 email chain between Mahad Ibrahim and Kara Lomen, subject line, Re: Info
G-67			July 26, 2020 email from Gotogate to Mukhtar Shariff, subject line, Confirmation; Order number: L4LUWS, Booking references: Flight P34WCI
G-68			July 29, 2020 email from Mahad Ibrahim to Kara Lomen, cc Abdiaziz Farah, subject line, Re: MDE Review

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-69			August 4, 2020 email from Kara Lomen to Abdiaziz Farah and Mahad Ibrahim, and Adeline Grier-Welch, subject line, Empire Meal Counts
G-70			August 4, 2020 email from Kara Lomen to Abdiaziz Farah cc Mahad Ibrahim, subject line, RE: Empire Meal Counts
G-71			August 10, 2020 email from Mukhtar Shariff to Fatimaisaac25@gmail.com, subject line, paystubs may/june/july
G-72			August 11, 2020 email from Kara Lomen to Abdiaziz Farah and Mahad Ibrahim, cc ADELINE Grier-Welch, subject line, Items needed for Empire review
G-73			August 27, 2020 email from Kara Lomen to Abdiaziz Farah and Mahad Ibrahim cc Adeline Frier-Welch and Julius Scarver, subject line, Meals for Fall
G-74			September 2, 2020 email from Abdiaziz Farah to Kara Lomen cc Mahad Ibrahim, subject line, Re: Summer Food
G-75			September 3, 2020 email from Mahad Ibrahim to Jodie Luzum, cc Mahad Ibrahim, subject line, Re: FW: Application and Site Info Sheet
G-76			September 7, 2020 email from Bank of America to Mukhtar Shariff, subject line, You sent \$1,000.00 to Yusuf Ali MN
G-77			September 16, 2020 email from Abdiaziz Farah to Mahad Ibrahim, subject line, Partnership Outline
G-78			September 22, 2020 email from Mohamed Ismail to Abdiaziz Farah, subject line, Fwd: EMPIRE CUISINE aug
G-79			October 9, 2020 email from Ayanle Ismail to Mukhtar Shariff, subject line, Direct Deposit Form
G-80			October 14, 2020 email from Mahad Omar to Mahad Ibrahim, subject line, Brght Minds Student Roster (Academic Year 2020-2021) – Invitation to edit
G-81			October 16, 2020 email from Ayanle Ismail to Mukhtar Shariff, subject line, Contract with attached document
G-82			October 19, 2020 email chain between Mukhtar Shariff to Khalidsharif20@gmail.com, subject line, Fwd: MYC and EIN
G-83			October 21, 2020 email from Delta Air Lines to Mahad Ibrahim, subject line, Your Flight Receipt – MAHAD IBRAHIM 01DEC20
G-84			October 26, 2020 email from Delta Air Lines to Mahad Ibrahim, subject line, Your Flight Receipt – MAHAD IBRAHIM 15JAN21

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-85			October 26, 2020 email from Delta Air Lines to Mahad Ibrahim, subject line, Mahad, Your Upgraded Seat
G-86			October 26, 2020 email chain between Mukhtar Shariff and Shukri Olow, subject line, Re: Grant opportunity
G-87			November 23, 2020 email from Mahad Ibrahim to Kara Lomen and Abdiaziz Farah, subject line, Re: Additional sites
G-88			November 23, 2020 email chain between Kara Lomen, Mahad Ibrahim and Abdiaziz Farah cc Jodie Luzum, subject line, RE: Additional Sites
G-89			November 24, 2020 email chain between Mahad Ibrahim and Kara Lomen, cc Abdiaziz Farah and Jodie Luzum, subject line, Re: Additional sites
G-90			November 30, 2020 email from Mahad Ibrahim to Kara Lomen, Abdiaziz Farah, Adeline Grier-Welch and Jodie Luzum, subject line, Re: Traveling starting tomorrow till next week
G-91			December 6, 2020 email chain between Kara Lomen to Mahad Ibrahim, subject line RE: Additional Sites
G-92			December 10, 2020 email from KLM Reservations to Mukhtar Shariff, subject line, Confirmation: Amsterdam – Nairobi (WYA95N)
G-93			December 11, 2020 email from Mahad Ibrahim to Kara Lomen, cc Amril Samatar, subject line, Tot Park replacement for Mary's Montessori
G-94			December 17 2020 email from Mahad Omar to Mukhtar Shariff subject line, Fwd: Transfer Form
G-95			December 18, 2020 email from Mukhtar Shariff to Aimee Bock, subject line, Site Transfer Request Form – Dar Al Farooq Center
G-96			December 22, 2020 email from Mukhtar Shariff to Mahad Ibrahim, subject line Re: Afrique branding
G-97			December 23, 2020 email from Kara Lomen to Abdiaziz Farah and Mahad Ibrahim, subject line, Summary of Sites
G-98			December 23, 2020 email chain between Mahad Ibrahim and Kara Lomen, subject line, Re: FW: Email to Pass Along
G-99			December 23, 2020 email from Mukhtar Shariff to komar@isd271.org, subject line, MYC Youth Coding & Mentorship Program w/budget
G-100			December 27, 2020 email from Mukhtar Shariff to Mahad Ibrahim subject line, Re: Afrique branding

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-101			December 27, 2020 email from Kara Lomen to Mukhtar Shariff, subject line, Re: Site Transfer Request
G-102			December 27, 2020 email from Mukhtar Shariff to Mahad Ibrahim, subject line, Re: Afrique branding
G-103			December 28, 2020 email from Mukhtar Shariff to Mohamad Omar, subject line, African Business Center LLC documents with attachments
G-104			December 29, 2020 email from Umar Rashid to Mukhtar Shariff and Muslim coalition, subject line DFC Update with attachment
G-105			December 30, 2020 email from Mukhtar Shariff to maddie@image360applevalley.com, subject line, Afrique sign in bloomington
G-106			December 30, 2020, email chain between Mukhtar Shariff and Jonathan Conklin Photography, subject line, Re: food photography
G-107			December 31, 2020 email from Delta Air Lines to Mahad Ibrahim, subject line, Mahad, Your Upgraded Seat
G-108			December 31, 2020 email from Mahad Ibrahim to Mukhtar Shariff, subject line, Pitch link (need to add financials but ran out of energy tonight) (sharing a google document)
G-109			December 31, 2020 email from Delta Air Lines to Mahad Ibrahim, subject line, Your Flight Receipt – MAHAD IBRHIM 08JAN21
G-110			December 31, 2020 email from Mahad Ibrahim to Mukhtar Shariff, subject line, Pitch Link with presentation attached
G-111			January 6, 2021 email from Mahad Ibrahim to Mukhtar Sharif, subject line, food list format
G-112			January 6, 2021 email from Mukhtar Shariff to Mahadalislam@gmail.com, subject line, Afrique Hospitality Group LLC filing docs
G-113			January 6, 2021 email from Mukhtar Shariff to Firdows Dayib, and Mohamed Omar, subject line, Re: U-Adeeg Annual Summary 2020 – Invitation to edit
G-114			January 7, 2021 email from Mukhtar Shariff to Monica at sales8@workaplayground.com, subject line, Re: indoor playground business
G-115			January 7, 2021 email from Mukhtar Shariff to Derek Czapiewski, cc Mahad Ibrahim, subject line, Re: What kinds of pricing do you have on these items?

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-116			January 7, 2021 email from Mahad Ibrahim to Mukhtar Shariff, subject line, Agreement draft with attached documents
G-117			January 7, 2021 email from Mukhtar Shariff to Mahad Alislam, and Mohamed Omar, cc Mahad Ibrahim, subject line, Afrique Hospitality Group EIN
G-118			January 7, 2021 email from Mukhtar Shariff to Mohamed Omar, subject line, African Business Community filing docs and EIN with attached documents
G-119			January 11, 2021 email from Mukhtar Shariff to Mahad Ibrahim, subject line, Fwd: 1701 american blvd
G-120			January 11, 2021 email from Mukhtar Shariff to Mohamed Omar and Mahad Ibrahim, subject line, African Business Community & Mind Foundry Grant Proposal
G-121			January 14, 2021 email chain between Mahad Ibrahim to Derek Czapiewski, subject line, Re: FW: What kind of pricing do you have on these items?
G-122			January 15, 2021 email from Mahad Ibrahim to Mahamed Omar, subject line Revised Member table with all money accounted for
G-123			January 16, 2021 email from Mukhtar Shariff to Mahamed Omar, subject line, DFC LLC docs, with attachments
G-124			January 17, 2021 email from Mukhtar Shariff to Johanna Osman, subject line, Re: African Business Community & Mindfoundry Foundation Proposal
G-125			January 17, 2021 email from Hayat Nur to Abdiaziz Farah, subject line, Hayat Nur – RESUME & COVER LETTER, with attachments
G-126			January 18, 2021 email chain between Mahad Ibrahim and Abdiaziz Farah, subject line, Fwd: Your Costco Business Delivery Order 283389846 is Confirmed
G-127			January 18, 2021 email from Anthony Cardoba to Mahad Ibrahim and Derek Czapiewski, subject line, Priced items and more info-SYSCO FOODS
G-128			January 19, 2021 email from Rachael Durant to Mahad Ibrahim, subject email, Re: 3 Pillar Homes/Evans Farm
G-129			January 19, 2021 email from Abdurahman Ali to Mukhtar Shariff, subject line, Photos
G-130			January 19, 2021 email chain between Mahad Ibrahim and Kara Lomen, subject line, Re: I think that you still have this site ID as well if they want to do CACFP?

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-131			January 19, 2021 email from Mahad Ibrahim and Mukhtar Shariff, subject line see attached, with document attached
G-132			January 19, 2021 email from Kara Lomen to Mukhtar Shariff, subject email, RE: Sie Transfer Request, with attached transfer documents
G-133			January 20, 2021 email chain between Mahad Ibrahim, Mukhtar Shariff and Mahad Omar, subject line, Re: Minnesota Youth at Work Competitive Grants Request for Proposals
G-134			January 20, 2021 email chain between Pam Anderson, Mahad Ibrahim, Mukhtar Shariff and Mahad Omar, subject line, RE: Forgot to mention need for a business office
G-135			January 21, 2021 email chain between Dinna Wade-Ardley, Mukhtar Shariff, subject line, Re: Contact info for David Schulze
G-136			January 21, 2021 email from Kara Lomen to Mahad Ibrahim and Abdiaziz Farah, cc Jodie Luzum, Julius Scarver and Adeline Grier-Welch, subject line, Update on sites, with attachment
G-137			January 23, 2021 email from Mahad Ibrahim to Keyf Ahmed, subject line Docs, with attached documents
G-138			January 26, 2021 email from Hayat Nur to Abdiaziz Farah, subject line, Re: Hayat Nur-RESUME & COVER LETTER
G-139			January 27, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Spreadsheet, with attached document titled Mind_Foundry_Speardsheet
G-140			January 29, 2021 email from Mukhtar Shariff to Mahad Ibrahim, subject line, Bloomington school list, with attached document titled Food_Distribution_-_Bloomington_schools
G-141			January 29, 2021 email from Mukhtar Shariff to Mahad Ibrahim, subject line, dar al Farooq names, with attached list of names
G-142			February 1, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Menu, with attached document
G-143			February 2, 2021 email from Mahad Ibrahim to Ramkumar Ramakrishnan, subject line, Fwd: Jambo recipes, with attachment
G-144			February 10, 2021 email from Abdi Nur to Abdiaziz Farah and Mahad Ibrahim, subject line, Owatonna's order
G-145			February 12, 2021 email from Mahad Ibrahim to Keyf Ahmed, subject line, Re: Keyf delivery
G-146			February 12, 2021 email chain between Abdi Nur and Ayub Issak, subject line, Re: magacyada

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-147			February 16, 2021 email chain between MDE and PIN, subject line, FW: Dar Al Farooq
G-148			February 19, 2021 email from Mukhtar Shariff and Mahad Ibrahim, no subject line, with attachments
G-149			February 19, 2021 email from Abdiaziz Farah to Kara Lomen, cc Julius Scarver, Mahad Ibrahim and Abdi Nur, subject line, AL-ILHSAN ST. PAUL
G-150			February 23, 2021 email from Ali Diriye to Mahad Ibrahim and Abdulahi Osman, no subject line, with attached document titled CHEETAH
G-151			February 23, 2021 email chain between Mahad Ibrahim and Mukhtar Sharif
G-152			February 23, 2021 email from Mukhtar Shariff to Mahad Ibrahim, subject line, Fwd: Keyf's Names
G-153			February 24, 2021 email chain between, Abdiaziz Farah and Pam Anderson, cc Mahad Ibrahim, subject line Re: Potential project
G-154			February 24, 2021 email chain between Mahad Ibrahim and Mohamed Abdi, subject line, Re: Proposed Order
G-155			February 24, 2021 email chain between Mahad Ibrahim and Derek Czapiewski, subject line Re: goldfish crackers
G-156			February 28, 2021 email from Abdi Nur to Hadith Ahmed, subject line, Billing with links to Google documents
G-157			March 1, 2021 email from Abdi Nur to Hadith Ahmed, subject line, Madinah Grocery & Deli, with links to Google documents
G-158			March 1, 2021 email from Mahad Ibrahim to Kara Lomen, cc Abdiaziz Farah, subject line February billing + attendance (no attachments, from the PIN production)
G-159			March 1, 2021 email from Pam Anderson to Mahad Ibrahim, Mukhtar Shariff and Mohamed Omar, subject line FW: Afrique pricing set
G-160			March 3, 2021 email from Jeanette Johnson-Reed to Kara Lomen and Mukhtar Shariff, subject line, RE Transfers
G-161			March 3, 2021 email from Ram Kumar to Mahad Ibrahim, subject line, Invoice for Abdiaziz with attached invoice titled Bushra_Invoice_1
G-162			March 8, 2021 email from Abdi Nur to Kara Lomen and Abdiaziz Farah subject line Al Ihsan Billing and Attendance

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-163			March 11, 2021 email from Gusto to Mahad Ibrahim, subject line, Hooray! MIB Holdings LLC, you got paid by Afrique Hospitality Group LLC Today
G-164			March 16, 2021 email chain between Mahad Ibrahim and Derek Czapiewski, subject line Re: Cheetah Transportation
G-165			March 23, 2021 email chain between Abdi Nur and Connie Wilson, subject line, Re:[EXTERNAL]:Re:[EXTERNAL]:Re:321 application
G-166			March 23, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, march order form with attached menu order form
G-167			March 25, 2021 email from Kara Lomen to Abdiaziz Farah and Mahad Ibrahim, subject line, Sites and Updates and Things
G-168			March 31, 2021 email from Gusto to Mahad Ibrahim, subject line, Hooray! MIB Holdings LLC, you got paid by Afrique Hospitality Group LLC Today
G-169			March 31, 2021 email from Abdi Nur to Said Farah, cc Abdiaziz Farah, subject line, Somali Refugee Resettlement
G-170			March 31, 2021 email from Abdi Nur to Said Farah and Abdiaziz Farah, subject line, invoice with attached invoice
G-171			April 1, 2021 email from Abdi Nur to Kara Lomen, cc Said Farah and Abdiaziz Farah, subject line, Somali Resettlement
G-172			April 1, 2021 email from Abdiaziz Farah to Mahad Ibrahim, subject line Transfer Forms for all sites
G-173			April 5, 2021 email chain between Abdi Nur, and Abdiaziz Farah, subject line, Fwd: EIN Letter
G-174			April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Menus
G-175			April 6, 2021 email chain between Abdi Nur and Abdiaziz Farah and Robb Ramsay of Pulte Homes, subject line, Fwd: Next Steps Email
G-176			April 9, 2021 email Hayat Nur to Hayat Nur, no subject line, with attached document titled Jigjiga_Event_Cent_Agreement.docx
G-177			April 23, 2021 email from Kara Lomen to Abdiaziz Farah, cc Julius Scarver and Mahad Ibrahim, subject line, Lots of Things I need
G-178			April 23, 2021 email from Abdi Nur to Robert Miches at Wells Fargo, subject line EIN with attached document pertaining to Nur Consulting
G-179			April 23, 2021 email from Abdi Nur to Robert Miches at Wells Fargo, subject line Paperwork with attached document pertaining to Nur Consulting LLC

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-180			April 28, 2021 email from Abdi Nur to Ben@admitonesystem.com, subject line, Nur Floor Plan with attachments
G-181			May 7, 2021 at 15:17 email from Abdi Nur to Abdiaziz Farah, subject line Feeding our Future, with attached Feeding_our_Future_invoice
G-182			May 7, 2021 at 15:11 email from Abdi Nur to Abdiaziz Farah, subject line Feeding our Future, with attached Feeding_our_Future_invoice
G-183			May 20, 2021 email chain between Abdi Nur, Kara Lomen, Jodie Luzum, cc Abdiziz Farah, subject line, Fwd: Somali Resettlement with attachments
G-184			May 23, 2021 email chain between Abdi Nur and Madina Ali, subject line, Re: St. Cloud Somali Athletic Club
G-185			May, 23, 2021 email from Jodie Luzum to Abdiaziz Farah, subject line, RE: Somali refugee resettlement
G-186			May 28, 2021 email from Abdi Nur to Jodie Luzum, cc Said Farah, Bcc Abdiaziz Farah, subject line, Marshall March Meal counts with links to google drive documents
G-187			June 3, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, Somali resettlement_Invoice_May with links to google drive documents
G-188			June 4, 2021 email from Abdi Nur to Jodie Luzum, cc Said Farah, subject line, Marshall updated Attendance
G-189			June 11, 2021 email from Abdi Nur to Abdiaziz Fara, subject line, SITE TRANSFER with attached document titled Site_Transfer_.pdf
G-190			June 21, 2021 email from Abdi Nur to Mahad Ibrahim, cc Abdiaziz Farah, subject line, Re: Empire Catering Contract
G-191			June 21, 2021 email from Abdi Nur to Mahad Ibrahim, cc Abdiaziz Farah, subject line, Re: Empire Catering Contract
G-192			June 22, 2021 email from Abdi Nur to Hayat Nur, subject line, Weekly Consolidated meal counts with attached document
G-193			June 25, 2021 email chain between Abdi Nur, Bianca Scott and Mahad Ibrahim, subject line, Re: Requirements Prior to Starting Summer Food
G-194			June 26, 2021 email chain between Abdi Nur and reservations.maldives@radisson.com, subject line Re: Radisson Blu Resort Maldives – Mr. Abdimajid Nur - 40810
G-195			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-196			July 4, 2021 email chain between Abdi Nur and Hayat Nur, subject line Fwd: Four Seasons with attached rosters and meal counts
G-197			July 5, 2021 email chain between Kara Lomen and Mahad Ibrahim and Abdiaziz Farah, subject line RE: FW: Tot Park – site ID: 9000018929
G-198			July 5, 2021 email from Hayat Nur to Abdi Nur, subject line, All Names Mines the repetitive ones, with attached document titled ALL_NAMES
G-199			July 7, 2021 email from Abdi Nur to Michelle Schultz at US Bank, subject line Paperwork, with attached Nur Consulting LLC paperwork
G-200			July 7, 2021 email from Abdi Nur to Michelle Schultz at US Bank, subject line Paperwork, with attached Nur Consulting LLC MN Secretary of State record
G-201			July 8, 2021 email from Abdi Nur to Dylan Foley at Chase Bank, subject line Paperwork, with attached Nur Consulting LLC MN Secretary of State record
G-202			July 21, 2021 email from Abdi Nur to reservations.maldives@radison.com, subject line ARRIVAL TIME CHANGED
G-203			July 21, 2021 email from Abdi Nur to reservations.maldives@radison.com, subject line Re: Radisson Blu Resort Maldives – Mr. Abdimajid Nur - 40810
G-204			July 21, 2021 email from Abdi Nur to reservations.maldives@radison.com, subject line, Arrival Time!! With attached flight boarding passes
G-205			July 23, 2021 email from Dinna Wade-Ardley to Mukhtar Shariff, cc Aimee Bock and Mahad Ibrahim, subject line, Food for our community
G-206			July 27, 2021 email chain between Jeanette Johnson-Reed, Kara Lomen and Jenny Butcher, subject line, RE: Tot Park – site ID: 9000001829
G-207			July 29, 2021 email from Kara Lomen to Julius Scarver, subject line, Filing Paperwork, with attached Free Minded Institute MN Secretary of State records
G-208			August 5, 2021 email from Abdi Nur to Davie Haider of Pulte Homes, subject line Pulte construction questions
G-209			August 15, 2021 email from Kara Lomen to Abdiaziz Farah, cc Julis Scarver, subject line, RE: Sites for at Risk-Please submit to MDE

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-210			August 16, 2021 email from Abdi Nur to Hadith Ahmed, subject line, Site permission slip, with attached Site_Authorization_Form
G-211			August 23, 2021 email from Abdiaziz Farah to Abdi Nur, subject line, Fwd: Welcome to the 2021-2022 Food Program! Shamrock Court
G-212			August 23, 2021 email from Kara Lomen to Julius Scarver, subject line, Here are the docs that I need from you
G-213			August 25, 2021 email from Kara Lomen to Abdiaziz Farah and Julius Scarver, subject line, FW: Arbor Vista Mobile Home Food Program
G-214			August 26, 2021 email from Bianca Scott to Fatima Mohamud, Siana Olbekson, Abdi Nur and Nuux Osman, subject line, Notes from 8/25 Site Monitor Meeting/Roster assignments
G-215			August 27, 2021 email from Jodie Luzum to Multiple recipients, subject line, At-Risk Training Follow-Up: Menues, Packing Sheets, Shopping List
G-216			August 30, 2021 email from Abdi Nur to Abdiwahad Maalim Aftin, subject line, New prospect learning invoice
G-217			August 30, 2021 email from Abdiwahad Aftin, to Abdi Nur subject line, Re: New prospect learning invoice
G-218			September 1, 2021 email from Abdiaziz Farah to Kara Lomen, cc Abdi Nur, Mahad Ibrahim, Bianca Scott, subject line, Plans moving forward
G-219			September 1, 2021 email from Kara Lomen to Abdiaziz Farah, Julius Scarver cc Marwa Issa, subject line, Cedar Culture Catering Contract
G-220			September 13, 2021 email from Kara Lomen to Julius Scarver, Abdiaziz Farah, cc Marwa Issa, subject line, Duplicate Children Cedar Culture Center
G-221			September 13, 2021 email from Kara Lomen to Julius Scarver, subject line, Meal Count Reminders
G-222			September 13, 2021 email chain between Abdi Nur, Hayat Nur and Abdiaziz Farah, subject email Fwd: Food Production Training Video for Empire Cuisine
G-223			September 14, 2021 email chain between Abdi Nur and sales@payehq.com, subject line, Re: Abdi Nur: Introduction to humanities Full Course
G-224			September 14, 2021 email chain between Abdi Nur and Mukhtar Shariff, subject line, Fwd: Dar Al Farooq with attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-225			September 14, 2021 email from Nick Abraham to Mahad Ibrahim and others, subject line, CEO Introduction: Mahad & Sahu Ibrahim Zoom call James Williams from Mayweather Boxing + Fitness
G-226			September 15, 2021 email from Abdi Nur to Mukhtar Shariff cc Mahad Ibrahim, subject line, Dar Al Farooq updated meal counts and invoice
G-227			September 17, 2021 email from Kara Lomen to Julius Scarver and Abdiaziz Farah, subject line FW: Arbor Vista Mobile Home Food Program
G-228			September 19, 2021 email chain between Abdiaziz Farah, Kara Lomen and Julius Scarver, subject line, Re: SCRS check inquiry
G-229			September 20, 2021 email from Julius Scarver to Kara Lomen, subject line, Copy of Bonus Check, with attached copy of bonus check to Scarver for \$21,105
G-230			September 22, 2021 email from Julius Scarver to Kara Lomen, cc Abdiaziz Farah, subject line, Re: Duplicate Children Afterschool Cedar Culture Center
G-231			September 26, 2021 email from Kara Lomen to Julius Scarver and Abdiaziz Farah, cc Marwa Issa, subject line, Cedar Culture Center Roster
G-232			September 26, 2021 email from Kara Lomen to Julius Scarver, subject line, FW: FMS_Letter Head
G-233			September 27, 2021 email from Kara Lomen to Multiple, subject line, Children in the At Risk Program and Date of Birth
G-234			October 1, 2021 email from Kara Lomen to Julius Scarver, subject line, FW: Marshal Attendance
G-235			October 6, 2021 email from Abdiaziz Farah to Abdi Nur, Abdirahman Mukhtar and Abdiwahab Aftin, subject line, At-Risk Afterschool October 2021 Menu
G-236			October 6, 2021 email from Bianca Scott to Julius Scarver, cc Kara Lomen, Fatima Mohamud, Shukri Abdinur, subject line, Arbor Vista Mobile Homes Food Program
G-237			October 26, 2021 email chain between Philipo Dyauli, Abdiaziz Farah, and Julius Scarver, subject line, RE: At Risk Afterschool Program
G-238			October 28, 2021 email from Julius Scarver to Kstarr@kstarrassoc.com, subject line, The Free Minded Institute Sites

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-239			November 5, 2021 email from Eleni Sauvageau to Julius Scarver of The Free Minded Institute, cc Kara Lomen, Jodie Luzum and Philipo Dyauli with attached documents
G-240			November 8, 2021 email from Abdimajid Nur to Kara Lomen, Bcc Abdiaziz Farah, subject line Willmar with attached documents
G-241			December 2, 2021 email chain between Abdiaziz Farah and Abdi Nur, Kara Lomen, Mohamed Hashi Abdiwahab Aftin and others, subject line, Fwd: Roster Updates and Meal Counts
G-242			December 8, 2021 email chain between Abdiaziz Farah and Abdi Nur, Bianca Scott Lomen, Mohamed Hashi Abdiwahab Aftin and others, subject line, Fwd: Week 1 Menu Packing List 12/01
G-243			December 10, 2021 email from Kara Lomen to Multiple, subject line, IMPORTAN New Rules for After School Programs
G-244			December 14, 2021 email from Abdi Nur, to Hayat Nur, subject line, Spreadsheet shared with you: "At Risk Billing" with link to document At Risk Billing
G-245			December 15, 2021 email from Hayat Nur to Kara Lomen, cc Abdiaziz Farah and Abdi Nur, subject line, La Cruz Additional Names & DOB
G-246			December 17, 2021 email from Hayat Nur to Hayat Nur, no subject line, with attachment titled 20211216_134559
G-247			December 18, 2021 email from Hayat Nur to Hayat Nur, no subject,
G-248			December 18, 2021 email from Hayat Nur to Kara Lomen, subject line, Login Issue
G-249			December 18, 2021 email from Kara Lomen to Hayat Nur, cc Abdiaziz Farah, subject line, RE: Login Issue
G-250			December 19, 2021 email chain between Abdiaziz Farah and Sabdi Nur and Hayat Nur, subject line, Re: Invitation: Think Tech Act End of Year Board Meeting @ Tues Dec 21, 2021 3:30 pm -5 pm
G-251			December 20, 2021 email chain between Kara Lomen, Hayat Nur, Bianca Scott and Abdiaziz Farah, subject line, RE: Site Login & Menu
G-252			December 20, 2021 email chain between Abdi Nur and Patrick Kennedy of the Minnesota Timberwolves, subject line, Re: Free Lakers Game?
G-253			December 22, 2021 email from Anab Ibrahim to Hayat Nur, subject line, Document shared with you: " List Of Al-Ihsan
G-254			December 22, 2021 email chain between Hayat Nur, Kara Lomen, Bianca Scott and Abdiaziz Farah, subject line, Re: Site Login& Menu

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-255			December 23, 2021 email from Hayat Nur to Hayat Nur, subject line, Alihsan-add more with attached roster document
G-256			December 23, 2021 email from Elenie Sauvageau to Julius Scarver of the Free Minded Institute, cc Kara Lomen, Philipo Dyauli, subject line, Cannon River (Free Minded Institute: November..., with attached documents
G-257			December 28, 2021 email from Mukhtar Shariff to Ikram Mohamed at amaden2@yahoo.com, subject line, invitation: Meeting Ikran FOF @ Thu Dec 30, 2021 12pm – 1pm
G-258			December 29, 2021 email chain between Abdiaziz Farah and Hayat Nur, Abdi Nur and others, subject line, Week 4 Menu packing list 12/29
G-259			December 30, 2021 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: ALBRIGHT AND CROSSING VALLEY with attachments
G-260			January 1, 2022 email from Kara Lomen to Bianca Scott, Mahad Ibrahim and Abdiaziz Farah, subject line, December Claim on Hold: Action Required
G-261			January 2, 2022 email from Abdi Nur to Hayat Nur, subject line, Spreadsheet shared with you: “Mobile home” with link to document titled Mobile home
G-262			January 3, 2022 email from Akram Elmi to Hayat Nur, subject line, Spreadsheet shared with you: “Samaha Attendance - 1” with link to document titled Samaha Attendance - 1
G-263			January 4, 2022 email chain between Christine Twait to Hayat Nur Abdiaziz Farah, subject line, Re: La Cruz Additional Names- December
G-264			January 4, 2022 email chain between Christine Twait to Hayat Nur Abdiaziz Farah, subject line, Re: Cedar Knol
G-265			January 4, 2022 email chain between Christine Twait to Hayat Nur Abdiaziz Farah, subject line, Re: Bonne Vista Terrace
G-266			January 4, 2022 email chain between Christine Twait to Hayat Nur Abdiaziz Farah, subject line, Re: Incorrect Count
G-267			
G-268			January 4, 2022 email between Hayat Nur to Christine Twait cc Abdiaziz Farah, subject line, Incorrect Count
G-269			January 5, 2022 email chain between Hayat Nur and Christine Twait, subject line, Re: Incorrect Count

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-270			January 5, 2022 email chain between Hayat Nur and Christine Twait, subject line, Re: Incorrect Count
G-271			January 5, 2022 email chain between Hayat Nur and Christine Twait, subject line, Re: Incorrect Count
G-272			January 5, 2022 email chain between Kara Lomen and Hayat Nur and Abdiaziz Farah, subject line, RE: December's Invoices & Total Attendance Reports
G-273			January 6, 2022 email from Mukhtar Shariff to info@wadaniconsulting.com, subject line, wadani mn llc filing, with attached document titled WADANI_MN_LL_C_FILING
G-274			January 7, 2022 email from Chase Fraud Alert to Abdi Nur, subject line, Action Needed: Please confirm activity
G-275			January 7, 2022 email from tickets@wolveslynx.com, subject line, Thank you for purchasing tickets for 2021-22 Timberwolves Flex Plan
G-276			January 10, 2022 email from Abdiaziz Farah to Hayat Nur, subject line, Re: Samaha Site-January
G-277			January 10, 2022 email from Hayat Nur to ardmorvillage@lakeshoemhc.com, subject line, Food Program
G-278			January 10, 2022 email from Hayat Nur to Abdiaziz Farah, subject line, Samaha Site-January
G-279			January 10, 2022 email from Hayat Nur to Hussein Abdulaziz, subject line, FMI with attached document titled Site_Authorizatoion_Form
G-280			January 11, 2022 email chain between Abdiaziz Farah and Hayat Nur, subject line, Fwd: Golden Care shared "ALBRI TOWN 1" with you, with link to shared document
G-281			January 11, 2022 email chain between Kara Lomen to Bianca Scott and Jodie Luzum, cc Mahad Ibrahim, Abdiaziz Farah, Fatima Mohamud, Shukri Abdinur, and Asha Mohamud, subject line, RE; Duplicates policy
G-282			January 12, 2022 email chain between Hayat Nur and Kara Lomen and Abdiaziz Farah, subject line, Fwd: Incorrect Count
G-283			January 13, 2022 email chain between Abdiaziz Farah and Hayat Nur, subject line, Fwd: Austin and Waseca Sites
G-284			January 14, 2022 email chain between Abdiaziz Farah and Hayat Nur, subject line, Fwd: Golden Care shared "CROSSING 1" with you.
G-285			January 14, 2022 email from Kara Lomen to many, subject line, Clarification on 500 Limit

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-286			January 17, 2022 email from Christine Twait to Hayat Nur, cc Abdiaziz Farah, subject line, Re: Additional Names-Bonne Vista
G-287			January 17, 2022 email from Christine Twait to Hayat Nur and Abdiaziz Farah, subject line, Re: Samaha Site-January
G-288			January 18, 2022 email from Abdiaziz Farah to Hayat Nur, subject line, Permission Slip with attachment
G-289			January 18, 2022 email from Abdiaziz Farah to Kara Lomen, cc Hayat Nur, subject line, Great opportunity at Jordan, MN
G-290			January 18, 2022 email from Hayat Hur to Abdiaziz Farah, no subject line, with attachment FREE_MINDED_INSTITUTE01182022
G-291			January 18, 2022 email chain between Valley Green to Hayat Nur, subject line RE: Authorization Form
G-292			January 18, 2022 email chain between Hayat Nur and Valley Green, subject line, Re: Authorization Form
G-293			January 23, 2022 email chain between Abdi Nur, Hayat Nur and Said Farah, subject line, Fwd: Register-INVOICES
G-294			January 27, 2022 email from Abdi Nur to Abdi Nur, no subject line, with attached document titled Consulting_Agreement
G-295			January 27, 2022 email from Abdi Nur to Abdi Nur, no subject line, with attached document titled Consulting_Agreement-_Bushra Wholesale_LLC; Consulting_Agreement-Empire_Cuisine&Market; Consulting Agreement-ThinkTechAct_Foundation
G-296			January 7, 2021 email from Mahad Ibrahim to Mukhtar Sharif, subject line, Agreement draft with attachment
G-297			May 19, 2020 email from Kara Lomen to Mahad Ibrahim, subject line, RE: Summer Food Applications
G-298			May 21, 2020 email from Mahad Ibrahim to Kara Lomen, subject line, Re: Sites for Food distribution
G-299			May 21, 2020 email from Mahad Ibrahim to Kara Lomen, bcc Abdiaziz Farah, subject line, Re: Sites for Food distribution with attachments
G-300			May 22, 2020 email from Mahad Ibrahim to Kara Lomen, subject line, Re: New Sites
G-301			August 30, 2021 email from Abdiwahab Aftin to Abdi Nur, subject line, Re: New prospect learning invoice
G-302			April 8, 2021 email from Mukhtar Sharif to Mahad Ibrahim, subject line, Dubai Gold Opportunity with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-303			December 19, 2021 email from Hayat Nur to Kara Lomen, subject line, Site Login & Menu
G-304			December 23, 2021 email from Hayat Nur to Kara Lomen, subject line, Additional for Alihsan with attachment
G-305			January 3, 2022 email from Hayat Nur to Christine Twait, subject line, Bonne Vista Terrace with attachment
G-306			January 27, 2022 email from Abdimajid Nur to Abdi Nur, no subject with attachment
G-307			January 27, 2022 email from Abdimajid Nur to Abdi Nur, no subject with attachments
G-308			January 4, 2022 email from Hayat Nur to Abdi Nur, subject line, Fwd: 5 Invoices with attachments
<i>Abdimajid Nur Emails Related to Spending (19anur@gmail.com)</i>			
G-309			June 26, 2021 email chain between Abdi Nur and reservations.maldives@radisson.com, subject line Re: Radisson Blu Resort Maldives – Mr. Abdimajid Nur - 40810
G-310			
G-311			July 21, 2021 email from Abdi Nur to reservations.maldives@radison.com, subject line ARRIVAL TIME CHANGED
G-312			July 21, 2021 email from Abdi Nur to reservations.maldives@radison.com, subject line Re: Radisson Blu Resort Maldives – Mr. Abdimajid Nur - 40810
G-313			July 21, 2021 email from Abdi Nur to reservations.maldives@radison.com, subject line, Arrival Time!! With attached flight boarding passes
G-314			5 Videos and 1 photo from the Google drive of Abdimajid Nur (<i>Photos and Videos of Spending from the Google Drive of Abdimajid Nur</i>)
G-315			Photos of Radisson Blu Resort Maldives
G-316			September 14, 2021 email chain between Abdi Nur and Sales@paymehq.com, subject line, Re: Abdi Nur: Introduction to humanities Full Course, Katy Client Services for Pay Me to Do Your Homework
G-317			September 14, 2021 email chain between Abdi Nur and Sales@paymehq.com, subject line, Re: Abdi Nur: Introduction to humanities Full Course, Katy Client Services for Pay Me to Do Your Homework, attaching course syllabus

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-318			September 15, 2021 email from Auto-Receipt to Abdi Nur, subject line, Transaction Receipt from Pay Me To Do Your Homework for \$4794 (USD)
G-319			October 26, 2021 email chain between, Abdi Nur and projects@paymehq.com, subject line Re: Abdi Nur: Sept 2021 course #4523
G-320			November 1, 2021 email chain between Abdi Nur and Amanda at Project Management, subject line Re: Abdi Nur: Sept 2021 course #4523
G-321			November 5, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-322			November 5, 2021 email from Katy At Client Services to Abdi Nur, subject line, Re: Abdimajid Nur: Healthcare management courses Full Course
G-323			November 12, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-324			November 20, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-325			November 27, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-326			December 4, 2021 email from sales@paymehq.com (Pay Me To Do Your Homework) to Abdi Nur, subject Re: Payment (total \$1699.00)
G-327			December 4, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-328			December 15, 2021 email chain between Brittany At Client Services and Abdi Nur, subject line, Re: HIGH SCHOOL
G-329			December 20, 2021 email chain between Abdi Nur and Patrick Kennedy, subject line, Re: Free Lakers Game?
G-330			January 10, 2022 email chain between Abdi Nur and sales@paymehq.com, Re: Payment
G-331			January 7, 2022 email from Chase Fraud Alert to Abdi Nur, subject line, Action Needed: Please confirm activity, purchase of \$4,300 from Minnesota Timberwolves
G-332			January 7, 2022 email from tickets@wolveslynx.com, subject line, Thank you for purchasing tickets for 2021-22 Timberwolves Flex Plan
G-333			January 12, 2022 email between Katy At Client Services and Abdimajid Nur, subject line, Re Abdimajid Nure: (2022 Spring A18 Term)...

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-334			January 12, 2022 email between Katy At Client Services and Abdimajid Nur, subject line, Re Abdimajid Nure: (2022 Spring A18 Term)...”I will pay the 6316, please send me the link, I have assignments due tonight!
G-335			January 13, 2022 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$6316
G-336			January 14, 2022 email chain between Abdi Nur and sales@paymehq.com, subject line, Re: Abdi Nur: 2022 spring courses #4725
G-337			
G-338			
G-339			
<i>Google Drive Document From the Account of Abdimajid Nur (19anur@gmail.com)</i>			
G-340			Screenshots showing communication with Abdiaziz Farah, Mahad Ibrahim, Kara Lomen, Fowzy, Abdirazaq Sunnah, Marwa Issa and to do list, seized from the Google drive of Abdimajid Nur
G-341			Photo from trip, photo of jewelry, wedding invitation, airline tickets, foreign wire transfer, and bill seized from the Google drive of Abdimajid Nur
G-342			Money related screenshots, images of checks and deposit slips seized from the Google drive of Abdimajid Nur
G-343			98 pages of invoices seized from the Google drive of Abdimajid Nur
G-344			42 pages of Partners in Quality Care Claim Estimate sheets seized from the Google drive of Abdimajid Nur
G-345			Summer Food Service Program Contract for Vended Meals and other food program related documents seized from the Google drive of Abdimajid Nur
G-346			129 pages of Weekly Consolidated Meal Counts sheets seized from the Google drive of Abdimajid Nur
G-347			55 pages of Nur consulting agreements with Bushra Wholesale LLC, Empire Cuisine & Market, ThinkTechAct Foundation, seized from the Google drive of Abdimajid Nur
G-348			Site rosters seized from the Google drive of Abdimajid Nur
G-349			Photos seized from the Google drive of Abdimajid Nur

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H. Search Warrant Physical Documents and Digital Evidence			
<p style="text-align: center;"><i>Search Warrant</i> <i>Abdiaziz Farah Residence</i> <i>(15418 Hampshire Lane, Savage, MN)</i></p>			
H-1			Photos taken on January 20, 2022 of search location 15418 Hampshire Lane, Savage, MN
H-2			December 20, 1988 United States of America Certificate of Naturalization for Abdiaziz Shafi Farah
H-3			November 29, 2013 I-134 Department of Homeland Security Affidavit of Support from Abdiaziz Farah, supporting Abdiwahab Maalim Aftin
H-4			Invoice 0024 Empire Cuisine and Market billing Partners in Quality Care totaling \$1,242,867
H-5			Invoice 0026 Empire Cuisine and Market billing Partners in Quality Care totaling \$1,465,686
H-6			Wire Transfer Outgoing Request from Abdiaziz Farah, Empire Cuisine and Market LLC \$289,742
H-7			Wire Transfer Outgoing Request from Abdiaziz Farah, Empire Cuisine and Market LLC \$314,729
H-8			MIB Holdings LLC Checks for \$150,000 and \$250,000
H-9			Invoice 0022 Empire Cuisine and Market billing Partners in Quality Care totaling \$906,920
H-10			Meal count sheets Albright Townhomes
H-11			Meal count sheets Faribault and Albright Townhomes
H-12			Nur Consulting Old National Bank
H-13			Nur Consulting IRS statement
H-14			Nur Consulting Secretary of State
H-15			Old National Bank \$80,000 wire from Empire Cuisine and Market Inc. to Prinx Chengshan (Shandon) Tire Co.,LTD
H-16			Old National Bank \$131,632 wire from Empire Cuisine and Market Inc. to China Construction Bank
H-17			Old National Bank \$189,787 wire from Empire Cuisine and Market Inc. to Prinx Chengshan (Shandon) Tire Co.,LTD
H-18			Old National Bank \$197,789.20 wire from Empire Cuisine and Market Inc. to Prinx Chengshan (Shandon) Tire Co.,LTD

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-19			Old National Bank \$206,428 wire from Empire Cuisine and Market Inc. to Capital View Properties Limited
H-20			Old National Bank \$227,582 wire from Empire Cuisine and Market Inc. to Junan Lishun Arts and Craft Co. LTD
H-21			November 19, 2021 flight itinerary for Abdimajid Nur and Abdiaziz Farah, flights to Istanbul Turkey
H-22			Abdiaziz Farah first class boarding pass to Amsterdam for June 2, 2021
H-23			Abdiaziz Farah first class boarding pass to Chicago for June 2, 2021
H-24			Abdiaziz Farah first class flight/business class travel to Dubai to July 3, 2021
H-25			Gold House Jewellery Tax Invoice for cash 9,915
H-26			Al Romaizan Gold & Jewellery L.L.C. 4,050
H-27			Apple Autos purchase of a 2021 Jeep, vehicle purchase price \$61,436
H-28			Boyer Ford Truck Receipt for A&E Logistics Inc purchase of two 2016 FORD Transit trucks
H-29			Porsche Macan vehicle registration for the full purchase price \$79,398
H-30			Porsche Macan vehicle title, owner Abdiaziz Farah
H-31			Tesla purchase agreement for \$75,440, accepted by customer on 10/20/2021
H-32			Title for 2021 GMC Sierra vehicle registered owner Empire Cuisine and Market LLC
H-33			Title for 2021 Nissan Murano registered owner Empire Cuisine and Market LLC
H-34			Chase wire transfer for \$240,075.42 to 21 st Century Bank
H-35			May 10, 2021 Cashier's Check for \$250,000 made out to Johnson Reiland Builders
H-36			May 11, 2021 Old National Bank wire from Empire Enterprises LLC of \$300,000 to Capital View Properties Limited
H-37			Old National Bank wire from Empire Enterprises LLC of \$313,77.93 to Trademark Title Services
H-38			May 25, 2021 Cashier's Check for \$350,000 made out to Johnson Reiland Builders

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-39			October 15, 2021 Trademark Title Services, for the property located at 438 Stonewood Lane, Burnsville, MN 55306
H-40			Purchaser's Title statement for the property address of 5594 & 5604 Candy Cove Trail SE, Prior Lake, MN 55372
H-41			Trademark Title Services, Inc. for the property located at 15418 Hampshire Lane, Savage, MN for the insurance amount of \$575,000
H-42			July 26, 2021 Trademark Title Services, for the property located at 5594 & 5604 Candy Cove Trail SE, Prior Lake, MN
H-43			Sketch of property to be build at 5594 & 5604 Candy Cove Trail SE, Prior Lake, MN
H-44			Black Photo frame labeled AT THE TOP Burj Khalifa containing vacation photos of Abdiaziz Farah (Physical Exhibit)
H-45			Gold earrings and necklace (1B23) (Physical Exhibit)
H-46			Abdiaziz Farah's Apple iPhone 13 (Physical Exhibit)
H-47			FD-597 – for search location 15418 Hampshire Lane, Savage (Not signed by Abdiaziz Farah)
H-48			
H-49			
H-50			
<i>Digital Evidence from the Search Warrant of Abdiaziz Farah Residence (15418 Hampshire Lane, Savage, MN)</i>			
H-51			WhatsApp text chain between Abdiaziz Farah and Abdimajid Bro – 1999 messages
H-52			WhatsApp text chain between Abdiaziz Farah and Ahmednaji Maalim Aftin – 2105 messages
H-53			Text chain between Kara Lomen and aazizfarah@gmail.com – 2937 messages
H-54			WhatsApp text chain between Abdiaziz Farah and Mahad Ibrahim – 3243 messages
H-55			Text chain between Hadith and aazizfarah@gmail.com – 283 messages
H-56			Text chain between aazizfarah@gmail.com and Tyler from Tesla (+16123218315) – 8 messages

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-57			Text chain between aazizfarah@gmail.com and Amy from Tesla (+15103451536) – 18 messages
H-58			Text chain between aazizfarah@gmail.com and Tesla (+15103691239) – 5 messages
H-59			
H-60			
H-61			
<p style="text-align: center;"><i>Search Warrant Mohamed Jama Ismail Residence (13825 Edgewood Avenue South, MN)</i></p>			
H-62			Photos taken on January 20, 2022 of search location 13825 Edgewood Avenue South, MN
H-63			Boyer Trucks Bill of Sale – A&E Logistics Inc – August 26, 2021 for Two Freightliners
H-64			Boyer Trucks Vehicle Delivery Verification – A&E Logistics Inc – Two Ford Transits
H-65			Closing Docs for purchase of 13825 Edgewood Ave – September 9, 2014
H-66			Partners in Quality Care Home Delivery Authorization forms
H-67			Partners in Quality Care Authorization forms continued
H-68			Partners in Quality Care Home Delivery Authorization forms continued
H-69			Mohamed Ismail's Apple Iphone 13 Max Pro (Physical Exhibit)
H-70			
H-71			
H-72			
<p style="text-align: center;"><i>Digital Evidence from the Search Warrant of Mohamed Jama Ismail's Residence (13825 Edgewood Avenue South, MN)</i></p>			
H-73			January 26, 2017 Text chain between Abdiaziz Farah llc, mahirismail1782@gmail.com – 4293 messages
H-74			September 7, 2020 Text chain between +16124422023 and mahirismail1782@gmail.com – 52 messages

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-75			December 31, 2019 Text chain between Omar Samaha Islamic Center and mahirismail1782@gmail.com – 10 messages
H-76			May 9, 2020 – text from Abdiaziz Farah llc to mahirismail1782@gmail.com, +19522933109, Mohamed Ismail
H-77			August 19, 2020 Text Chain between Mark Empire Cuisine and mahirismail1782@gmail.com – 472 messages
H-78			September 1, 2020 Text chain between Mark Empire Cuisine, Abdiaziz Farah llc, Mohamed Ismail, mahirismail1782@gmail.com – 26 messages
H-79			September 2, 2020 Text chain between Naithan and mahirismail1782@gmail.com – 50 messages
H-80			September 15, 2020 Text chain between Abdiaziz Farah llc, Shafici Chef, Mark Empire Cuisine, Mohamed Ismail, mahirismail1782@gmail.com – 135 messages
H-81			September 16, 2020 Text chain between Abdifitah Goldenvally Warehouse – 20 messages
H-82			October 6, 2020 Text chain between Abdiaziz Farah llc, Mark Empire Cuisine, Mohamed Ismail, Shafici Chef, Emmanuall Empire – 2 messages
H-83			October 25, 2020 Text chain between Abdiaziz Farah llc, +16124422023, Mohamed Ismail – 3 messages
H-84			January 8, 2021 Text chain between Gaboobe Vege Co and mahirismail1782@gmail.com – 11 messages
H-85			January 9, 2021 Text chain between Shariif Darulfaruq and mahirismail1782@gmail.com – 6 messages
H-86			January 27, 2021 Text chain between Abdiaziz Farah llc, Shafici Chef, Mark Empire Cuisine, Danielle Empire Market, Mohamed Ismail, +16124422023, Nyas – 3 messages
H-87			February 10, 2021 Text message from Abdiaziz Farah llc to Sakaaka, Danielle Empire Market, Ahmed Habza Brother, Mohamed Ismail, Shafici Chef
H-88			July 23, 2021 Text chain between Awees Cheska, Abdikarin Shakopee, +16128036018, Abdiaziz Farah llc, mahirismail1782@gmail.com – 22 messages
H-89			August 27, 2021 Text messages from Abdiaziz Farah llc to Mohamed Ismail, Mark Empire Cuisine, Naithan, mahirismail1782@gmail.com – 2 messages

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-90			September 3, 2021 Text exchange with +17633394742 (Hadith) – 10 messages
H-91			
H-92			
H-93			
Search Warrant Residence of Said Farah (2713 South Fifth Avenue, Minneapolis, MN)			
H-94			Photos taken on January 20, 2022 of search location 2713 South Fifth Avenue, Minneapolis, MN
H-95			Checks seized from Said Farah residence - \$1,286.25 to Said Farah from Hopkins Child Care, \$238,221.00 from Somali Community Resettlement of Olmsted County
H-96			Said Farah's Cell Phone (Physical Exhibit)
H-97			
H-98			
H-99			
Digital Evidence from the Search Warrant of Said Farah's Residence (2713 South Fifth Avenue, Minneapolis, MN)			
H-100			WhatsApp text chain between Said, Abdisitar, Abdiwahab #2 – 15 messages
H-101			WhatsApp text chain between Said, Abdisitar – 467 messages
H-102			WhatsApp text chain between Abdisitar and Said – 2 messages
H-103			
H-104			
H-105			
Search Warrant Office Location of ThinkTechAct/Mind Foundry (200 Southdale Center, Suite 156, Edina MN)			
H-106			Photos taken on January 20, 2022 of search location 200 Southdale Center, Suite 156, Edina MN
H-107			Wire transfers from ThinkTechAct Foundation to Empire Cuisine and Market for \$484,425.00 and \$89,000.00

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-108			Unsigned ThinkTechAct Foundation site authorization forms for Four Seasons, Hulett Mobile Park, Greenwood Place, Two River Estates, Lifestyle, Evergreen Estates
H-109			Food Program Compliance Checklist - TTA
H-110			PIQC At Risk Afterschool Application – Al Ihsan Islamic Center
H-111			Mind Foundry TTA Site Information Sheets
H-112			PIQC SFSP Agreements: Currie Park, Darul Uloom Islamic Center, Four Seasons Apartments, Heather Court,
H-113			PIQC SFSP Agreements: Parkview Heights, Samaha Islamic Center, Tot Park
H-114			PIQC SFSP Agreements: Willow Run, Winfield Townhomes, Woodbridge
H-115			SFSP Site Application Supplement: Al Ihsan Islamic Center, Albright Townhomes, As Sunnah Islamic Center, Autumn Holdings, Cedar Run Townhomes, Clifton Townhomes, Crossing at Valley View, Currie Park, Darul Uloom Islamic Center, Four Seasons Apartments, Healthier Court, Parkview Heights, Samaha Islamic Center, Tot Park, Willow Run, Winfield Townhomes, Woodbridge
H-116			
H-117			
H-118			
<i>Office Location of Empire Cuisine and Market (232 Marschall Road, Shakopee, MN)</i>			
H-119			Photos taken on January 20, 2022 of search location 232 Marschall Road, Shakopee, MN
H-120			Clifton site records August 2021
H-121			Empire meal counts July 2020
H-122			Empire menu August 2020
H-123			Empire partnership agreement from August 2020
H-124			Addt Empire meal counts July 2020
H-125			Empire meal counts August 2020
H-126			Addt Empire meal counts July 2020
H-127			Samaha Islamic Center meal counts August 2020
H-128			Samaha Islamic Center meal counts July 2020

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-129			Winfield meal counts July and August 2020
H-130			
H-131			
H-132			
I. Passport Related Evidence			
I-1			Photos from search warrant conducted on January 20, 2022, the residence of Abdiaziz Farah located at 15418 Hampshire Lane, Savage, MN
I-2			Evidence collected log from the search of Farah's Residence on January 20, 2022
I-3			Passport application of Abdiaziz S Farah dated March 22, 2022
I-4			Mohamed Ismail Plea Agreement
J. Money Laundering / Spending of Proceeds			
<i>3 Pillar Homes, OH (Mahad Ibrahim) – Counts 30 & 36</i>			
J-1			3 Pillars Home construction records for 5657 Maple Drive, Lewis Center, Ohio
J-2			Delaware County Recorder deed records for 5657 Maple Drive, Lewis Center, Ohio
J-3			January 19, 2021 email from Rachel Durant to Mahad Ibrahim, copying sahuraser22@gmail.com, subject line, Re: 3 Pillar Homes/Evans Farm
J-4			January 19, 2021 email from Mahad Ibrahim to Rachel Durant, subject line: Re: 3 Pillar Homes/Evans Farm
J-5			January 20, 2021 email from Mahad Ibrahim to Natalie Moore, copying Rhiannon Ferrari and sahuraser22@gmail.com, subject line: Re: [External Email] Construction Loan
J-6			January 22, 2021 email from Rhiannon Ferrari to Mahad Ibrahim, subject line: Re: Fences
J-7			January 22, 2021 email from Mahad Ibrahim to Natalie Moore, subject line: Re: [External Email] Re: [External Email] Re: [External Email] Re: [External Email] Re: [External Email] Construction Loan, attaching tax returns and financial documents
J-8			January 31, 2021 email from Mahad Ibrahim to Ray Conley, sahuraser22@gmail.com, and Rhiannon Ferrari, subject line: Re: 3 Pillars Home quote

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-9			January 31, 2021 email from Mahad Ibrahim to Natalie Moore, Rhiannon Ferrari, sahuraser22@gmail.com, subject line: Re: [External Email] Re: Application Update
J-10			January 31, 2021 email from Mahad Ibrahim to sales@careheatingcooling.com and sahuraser22@gmail.com, subject line: Re: Ultimate Comfort System in New Construction in Lewis Center, OH
J-11			February 1, 2021 email from Mahad Ibrahim to Rachel Durant, subject line: Fwd: Carpenter diagrams + messy kitchen
J-12			February 2, 2021 email from Mahad Ibrahim to Ray Conley, subject line: Re: IBRAHIM: Construction Loan Information
J-13			February 28, 2021 email from Mahad Ibrahim to Abdiaziz Farah, subject line: Fwd: Ibrahim and Aser Residence – Design Preview Options, attaching design and pricing proposals
J-14			March 2, 2021 email from Mahad Ibrahim to Brian Smith, copying sahuraser22@gmail.com, Rachel Durant, and Rhiannon Ferrari, subject line: Re: Initial proposal and meeting scheduler.
J-15			March 2, 2021 email from Mahad Ibrahim to Natalie Moore, subject line: Re: [External Email] Re: [External Email] Re: Construction Loan status
J-16			March 13, 2021 email from Mahad Ibrahim to Jereomy Fiskewold and Fatima Mohamud, subject line: Details on 6452 Killdeer upgrades
J-17			March 13, 2021 email from Brian Smith to Mahad Ibrahim and sahuraser22@gmail.com, subject line: Re: 3 Pillar Homes – Quote for Loan Scenario, attaching proposal
J-18			March 14, 2021 email from Mahad Ibrahim to Jeff Rudolph and sahuraser22@gmail.com, subject line: Fwd:
J-19			March 23, 2021 email from Brian Smith to Mahad Ibrahim, sahuraser22@gmail.com, and Rhiannon Ferrari, copying Rachael Durant, subject line: 3 Pillar Homes – Executed Contract, attaching executed contract
J-20			March 29, 2021 email from Mahad Ibrahim to Brian Smith, copying Rachel Durant, sahuraser22@gmail.com, and Rhiannon Ferrari, subject line: Re: 3 Pillar Homes – Executed Contract
J-21			April 2, 2021 email from Ray Conley to Mahad Ibrahim, subject line: FW: FW: Connection between Independent Bank <--> 3 Pillars

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-22			April 9, 2021 email from Rachael Durant to Mahad Ibrahim, copying Brian Smith, sahuraser22@gmail.com, and Rhiannon Ferrari, subject line: Re: Adjust Change Order
J-23			June 2, 2021 email from Brian Smith to Mahad Ibrahim, subject line: 3 Pillar Homes – Plot Plan, attaching plot plan
J-24			June 2, 2021 email from Mahad Ibrahim to sahuraser22@gmail.com, subject line: Fwd: 3 Pillar Homes – Plot Plan, attaching plot plan
J-25			July 6, 2021 email from Mahad Ibrahim to Brian Smith, copying sahuraser22@gmail.com, Rachel Durant, and Rhiannon Ferrari, subject line: Re: 3 Pillar Homes – Buyer Builder Conference
J-26			August 12, 2021 email from Mahad Ibrahim to Jeff Rudolph, copying sahuraser22@gmail.com, subject line: Re:, attaching construction documents
J-27			September 28, 2021 email from Mahad Ibrahim to Rachel Durant, subject line: Re: Sauna dimensions
J-28			January 7, 2022 email from Mahad Ibrahim to Kathy Lieb and sahuraser22@gmail.com, subject line: Re: FW: HOA payments for Evans Farm
J-29			January 7, 2022 email from Mahad Ibrahim to Kathy Lieb, copying sahuraser22@gmail.com, subject line: Re: FW: HOA payments for Evans Farm 5657 Maple Drive - ledger
J-30			
J-31			
J-32			
2021 Dodge Ram 1500 (Abdimajid Nur) – Count 35			
J-33			Minnesota Department of Public Safety Driver and Vehicle Services records for 2021 RAM 1500
J-34			Minnesota Department of Public Safety Driver and Vehicle Services title documents for 2021 RAM 1500
J-35			Dodge of Burnsville Sale Records for 2021 RAM 1500
J-36			Dodge of Burnsville Application to Title for 2021 RAM 1500
J-37			Photographs of 2021 RAM 1500
J-38			August 13, 2021 email from Abdimajid Nur to jodonn1@dodgeofburnsville.com, subject line: Abdimajid Nur, attaching Secretary of State filing

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-39			August 17, 2021 email from YourVehicleVideos-noreply@fcaperformanceinstitute.com, subject line: 2021 RAM 1500 LARAMIE CREW CAB4X4 – Vehicle Videos
J-40			August 23, 2021 email from DodgeofBurnsville@send.osdealerfuel.com to Abdimajid Nur, subject line: Congrats on Your Ram 1500 Pickup! Ready for What's Next?
J-41			November 3, 2021 email from service@dodgeofburnsville.com to Abdimajid Nur, subject line: APPOINTMENT REMINDER from Dodge of Burnsville for your 2021 RAM 1500 (5.7L).
J-42			
J-43			
J-44			
<i>Farhia Jewelry Dubai (Abdimajid Nur) – Count 38</i>			
J-45			May 3, 2021 email from Abdimajid Nur to ashley.cox@oldnational.com, subject line: Info
J-46			May 3, 2021 email from Abdimajid Nur
J-47			
J-48			
J-49			
<i>Candy Cove (Abdiaziz Farah) – Counts 22, 26, 32, 39</i>			
J-50			Candy Cove Deed
J-51			Candy Cove Title
J-52			Johnson-Reiland Plan Records
J-53			Johnson-Reiland Purchase Agreement and Construction Contract dated March 17, 2021
J-54			Photograph of 5594 Candy Cove Lot
J-55			Photograph of 5604 Candy Cove Lot
J-56			Photograph of Candy Cove Lot – Pond View
J-57			April 10, 2020 email from Abdiaziz Farah to Tim Durant, subject line: Re: ** Custom MLS Home Search
J-58			
J-59			
J-60			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
2021 GMC Sierra Truck (Abdiaziz Farah) – Count 37			
J-61			Minnesota Department of Public Safety Driver and Vehicle Services records for 2021 GMC Sierra Pickup Truck
J-62			Minnesota Department of Public Safety Driver and Vehicle Services title documents for 2021 GMC Sierra Pickup Truck
J-63			Lupient Purchase Agreement for 2021 GMC Sierra Pickup Truck dated August 21, 2021
J-64			Photographs of 2021 RAM 1500
J-65			
J-66			
J-67			
2021 Hyundai Santa Fe (Abdimajid Nur) – Count 41			
J-68			Morrie's Sales Records for 2021 Hyundai Santa Fe
J-69			Morrie's Title Reassignment for 2021 Hyundai Santa Fe to Abdimajid Nur
J-70			November 3, 2021 email from hyundai@hyundaifeedback.com to Abdimajid Nur, subject line: Provide feedback on your new Santa Fe!
J-71			Photograph of 2021 Hyundai Santa Fe
J-72			
J-73			
J-74			
2021 Porsche Macan (Abdiaziz Farah) – Count 33			
J-75			Minnesota Department of Public Safety Driver and Vehicle Services records for 2021 Porsche Macan
J-76			Minnesota Department of Public Safety Driver and Vehicle Services title documents for 2021 Porsche Macan
J-77			Porsche Minneapolis sales records for 2021 Porsche Macan
J-78			Apple Chrysler Trade-In Agreement for 2021 Porsche Macan
J-79			Photographs of 2021 Porsche Macan
J-80			
J-81			
J-82			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>438 Stonewood Lane (Abdiaziz Farah) – Count 42</i>			
J-83			438 Stonewood Lane closing documents
J-84			438 Stonewood Lane deed
J-85			438 Stonewood Lane title insurance policy
J-86			438 Stonewood Lane settlement statement
J-87			October 5, 2021 email from Abdiaziz Farah to Lori-Jo Roberts, subject line: Re: Order: 21-7069 Rose / Empire Enterprises – 438 Stonewood Lane Burnsville, MN 55306
J-88			October 5, 2021 email from Lori-Jo Roberts to andrea@midlandtitlemn.com and staci@midlandtitlemn.com, subject line: Order: 21-7069 Rose / Empire Enterprises – 438 Stonewood Lane Burnsville, MN 55306
J-89			Photos of 438 Stonewood Lane
J-90			
J-91			
J-92			
<i>15418 Hampshire Lane (Abdiaziz Farah) – Count 23</i>			
J-93			15418 Hampshire Lane deed
J-94			Photograph of 15418 Hampshire Lane
J-95			
J-96			
J-97			
<i>13825 Edgewood Avenue (Mohamed Ismail) – Count 28</i>			
J-98			13825 Edgewood Avenue deed
J-99			Photograph of 13825 Edgewood Avenue
J-100			
J-101			
J-102			
<i>2019 Nissan Altima (Abdimajid and Hayat Nur) – Count 34</i>			
J-103			Minnesota Department of Public Safety Driver and Vehicle Services records for 2019 Nissan Altima

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-104			Minnesota Department of Public Safety Driver and Vehicle Services title documents for 2019 Nissan Altima
J-105			Title application for 2019 Nissan Altima
J-106			Wings Financial loan records for 2019 Nissan Altima
J-107			Photographs of 2019 Nissan Altima
J-108			
J-109			
J-110			
<i>Pulte Homes (Abdimajid Nur)</i>			
J-111			Pulte Homes Home Purchase Agreement with Abdjimaqid Nur dated April 6, 2021
J-112			Abdimajid Nur Settlement Statement dated February 23, 2022
J-113			April 6, 2021 email from Abdimaqid Nur to Abdiaziz Farah, subject line: Fwd: Next Steps Email
J-114			August 9, 2021 email from Abdimaqid Nur to Robb Ramsay, subject line: Re: Hello again from Robb at Creek Hill Estates
J-115			November 19, 2021 email from Aaron Savold to Abdimaqid Nur, subject line pre-drywall walk through
J-116			January 12, 2022 email from Aaron Savold to Abdimaqid Nur, copying Robb Ramsay, subject line: closing date
J-117			
J-118			
J-119			
<i>Boyer Trucks</i>			
J-120			Boyer Trucks bill of sale dated July 22, 2021
J-121			Boyer Trucks bill of sale dated August 25, 2021
J-122			Boyer Trucks bill of sale dated September 2, 2021
J-123			
J-124			
J-125			
<i>As-Sunnah</i>			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-126			As-Sunnah contract-for-deed with Dalee LLC
J-127			Ramsey County property records for 373 Pedersen (As-Sunnah)
J-128			
J-129			
J-130			
J-131			
<i>Louisville, KY Real Estate (BBI LLC)</i>			
J-132			Masjid Bilal Islamic Center, Inc. closing documents, buyer funds, disbursement sheet, and emails
J-133			Photo of 6200 South 3rd Street, Louisville, Kentucky
J-134			August 27, 2021 - November 17, 2021 email correspondence between tbaustin@bellsouth.net, Emily Koenig and Rebel Lee, concerning closing documents for Masjid Bilal Islamic Center, Inc.
J-135			November 16-19, 2021 email correspondence between tbaustin@bellsouth.net, Emily Koenig and Rebel Lee, concerning closing documents for Masjid Bilal Islamic Center, Inc.
J-136			November 16-22, 2021 email correspondence between tbaustin@bellsouth.net, Emily Koenig and Rebel Lee, concerning closing documents for Masjid Bilal Islamic Center, Inc.
J-137			Closing documents for purchase of 3847 Cane Run Road, Louisville, Kentucky
J-138			Photos of 3847 Cane Run Road, Louisville, Kentucky
J-139			
J-140			
J-141			
<i>The Bureau Escape Room</i>			
J-142			March 12, 2020 email from Alexis Santos to Jordan Weisman, Elan Lee, Christian Petersen, Joe DiNunzio, Mahad Ibrahim, Eugene Tawiah, and Eugene Lin, subject line: March 2020 Investor Update
J-143			October 15, 2020 email from Alexis Santos to Mahad Ibrahim, subject line: Make Real Prospectus, attaching Make Real slide deck
J-144			April 4, 2021 email from Mahad Ibrahim to Alexis Santos and Abdiaziz Farah, subject line: Investment in Make Real

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-145			August 2, 2021 email from Alexis Santos to Alexis Santos, blind copying Mahad Ibrahim, subject line: Make Real Summer 2021 Investor Update & SAFE Investment Notice, attaching Make Real slide deck
J-146			August 30, 2021 email from Alexis Santos to Mahad Ibrahim, subject line: Make Real Wire Information
J-147			August 30, 2021 email from Alexis Santos to Mahad Ibrahim, subject line: Completed: Please DocuSign: Make Real – 2021 Safe 2 for Signature – MIB Holdings, attaching Make Real, Inc. investor agreement with MIB Holdings LLC
J-148			September 22, 2021 email from Mahad Ibrahim to Pam Anderson and Alexis Santos, subject line: Re: discuss another project
J-149			September 22, 2021 email from Mahad Ibrahim to Vonezell Pittman, copying Alexis Santos, subject line: Re: Getting launched
J-150			October 11, 2021 email from Alexis Santos to Mahad Ibrahim, subject line: The Bureau Floor Plans, attaching floor plans
J-151			January 4, 2022 email from Mahad Ibrahim to Alexis Santos, subject line: Re: Make Real Working Groups for Expansion
J-152			
J-153			
J-154			
<i>Tesla Model Y</i>			
J-155			Tesla Model Y Purchase Agreement with Abdiaziz Farah dated December 24, 2021
J-156			Photograph of Tesla Model Y
J-157			
J-158			
J-159			
<i>Capital View Properties (Nairobi)</i>			
J-160			Capital View Properties Limited purchase documents produced by Abdiwahab Aftin
J-161			
J-162			
J-163			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>4109 Glen Valley Road, Louisville KY</i>			
J-164			Executive Title LLC records for 4109 Glen Valley Road, Louisville, KY
J-165			
J-166			
J-167			
<i>Lafey Palaza, LLC</i>			
J-168			Hennepin County records for Lafey Palaza LLC
J-169			
J-170			
J-171			
<i>Universal Travel Records</i>			
J-172			Universal Travel Records
J-173			
J-174			
J-175			
<i>Afrique</i>			
J-176			Operating Agreement of 1701 American Blvd LLC Records
J-177			292 Design Group Architectural Services for Afrique Hospitality Group
J-178			Disbursements for Afrique center build
J-179			
J-180			
J-181			
<i>A&E Logistics</i>			
J-182			A&E Logistics Lease Records
J-183			
J-184			
J-185			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
K. Tax Returns			
K-1			Abdiaziz Farah 2017 Tax Return
K-2			Abdiaziz Farah 2018 Tax Return
K-3			Abdiaziz Farah 2019 Tax Return
K-4			Abdiaziz Farah 2020 Tax Return
K-5			Mahad Ibrahim 2017 Tax Return
K-6			Mahad Ibrahim 2018 Tax Return
K-7			Mahad Ibrahim 2019 Tax Return
K-8			Mahad Ibrahim 2020 Tax Return
K-9			Abdimajid Nur 2017 Tax Return
K-10			Abdimajid Nur 2018 Tax Return
K-11			Abdimajid Nur 2019 Tax Return
K-12			Abdimajid Nur 2020 Tax Return
K-13			Abdimajid Nur second 2020 Tax Return
L. Charged Counts			
L-1			Summary chart of all counts
L-2			June 1, 2020 email from Abdiaziz Farah to Kara Lomen et al, subject line, May 2020 Meal Counts (Count 2)
L-3			June 21, 2021 email from Abdimajid Nur to Kara Lomen, subject line, Empire Catering Contract, attaching Empire Cuisine and Market catering contract (Count 3)
L-4			June 21, 2021 email from Abdimajid Nur to Hayat Nur, subject line, Weekly Consolidated Meal Counts (Count 4)
L-5			August 2, 2021 email from Abdiaziz Farah to Kara Lomen et al, copying Mahad Ibrahim, subject line, Empire Summer Food July Claim, attaching documents (Count 5)
L-6			August 16, 2021 email from Abdimajid Nur to Abdiaziz Farah, subject line, [No Subject] attaching a document titled Site Authorization Form (Count 6)
L-7			October 18, 2021 email from Abdiaziz Farah to Mahad Ibrahim, subject line, TTA Invoice (Count 7)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
L-8			October 21, 2021 email from Mukhtar Shariff to Feeding Our Future's email account claims@feedingourfuturemn.org, Bcc Mahad Ibrahim, subject line, claims and invoice Sept 2021 (Count 8)
L-9			November 1, 2021 email from Abdiaziz Farah, to Kara Lomen and Dan Smeriglio, cc Mahad Ibrahim, subject line, Invoice & Total Monthly attendance with attachments (Count 9)
L-10			January 5, 2022 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line December's Invoices & Total Attendance Reports with attachments (Count 10)
L-11			January 12, 2022 email from Hayat Nur to Abdiaziz Farah, cc Abdi Nur, subject line, Re: Register-INVOICES with multiple attachments (Count 11)
L-12			January 23, 2022 email from Abdimajid Nur to Said Farah, subject line, Fwd: Register-INVOICES, subject line, Fed: Register-INVOICES with attachments (Count 12)
L-13			
L-14			February 1, 2021 \$10,000 check from Empire Cuisine and Market to Hadith Ahmed (Count 14)
L-15			June 9, 2021 \$250,000 check from Afrique Hospitality Group to Individual Ikram Mohamad (Count 15)
L-16			July 25, 2021 \$62,250 check from Bushra Wholesalers to Mizal Consulting (Count 16)
L-17			August 13, 2021 \$10,000 check from Empire Enterprises to Individual J.S. (Count 17)
L-18			September 9, 2021 \$35,000 check from Bushra Wholesalers to Mizal Consulting (Count 18)
L-19			October 11, 2021 \$20,000 check from Bushra Wholesalers to Mizal Consulting (Count 19)
L-20			
L-21			March 11, 2021 check for approximately \$118,258 from Empire Cuisine and Market to Bushra Wholesalers for "groceries" (Count 21)
L-22			March 15, 2021 payment of approximately \$500,000 from Empire Cuisine and Market to Johnson-Reiland custom home builders towards the construction of a new house in Prior Lake, Minnesota (Count 22)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
L-23			April 15, 2021 wire transfer of approximately \$575,000 from Empire Enterprises to Trademark Title Services, Inc. towards the purchase of a single-family home located at 15418 Hampshire Lane, Savage, Minnesota (Count 23)
L-24			May 4, 2021 wire transfer of approximately \$204,795 from Empire Enterprises to Capital View Properties Ltd. in Nairobi, Kenya (Count 24)
L-25			May 11, 2021 wire transfer of \$300,000 from Empire Enterprises to Capital View Properties Ltd. in Nairobi, Kenya (Count 25)
L-26			May 15, 2021 payment of approximately \$250,000 from Empire Cuisine and Market to Johnson-Reiland custom home builders towards the construction of a new lakefront house in Prior Lake, Minnesota (Count 26)
L-27			May 17, 2021 wire transfer of approximately \$200,000 from Bushra Wholesalers to Capital View Properties Ltd. in Nairobi, Kenya (Count 27)
L-28			May 27, 2021 payment of approximately \$137,270 from MOHAMED ISMAIL to U.S. Bank towards the purchase of a townhouse located at 13825 Edgewood Ave, Savage, Minnesota (Count 28)
L-29			June 1, 2021 wire transfer of approximately \$206,428 from Empire Enterprises to Capital View Properties Ltd. in Nairobi, Kenya (Count 29)
L-30			June 1, 2021 payment of approximately \$120,000 from MIB Holdings LLC to 3 Pillar Homes towards the construction of a new single-family home located at 5657 Maple Drive, Lewis Center, Ohio (Count 30)
L-31			June 9, 2021 purchase of a \$250,000 cashier's check from Afrique Hospitality Group to Individual Ikram Mohamed (Count 31)
L-32			July 7, 2021 A payment of approximately \$1,041,986 from Empire Enterprises to Trademark Title Services, Inc. towards the purchase of two lakefront lots in Prior Lake, Minnesota (Count 32)
L-33			July 31, 2021 payment of approximately \$29,083 from Empire Cuisine and Market to Porsche Minneapolis towards the purchase of a 2021 Porsche Macan (Count 33)
L-34			August 9, 2021 payment of approximately \$11,504 from Nur Consulting to Wings Financial Credit Union towards the purchase of a 2019 Nissan Altima (Count 34)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
L-35			August 17, 2021 payment of approximately \$64,406 from Nur Consulting to Dodge of Burnsville towards the purchase of a 2021 Dodge Ram 1500 (Count 35)
L-36			August 20, 2021 payment of approximately \$200,000 from MAHAD IBRAHIM to 3 Pillar Homes towards the construction of a new single-family home in Lewis Center, Ohio (Count 36)
L-37			August 21, 2021 payment of approximately \$65,005 from Empire Cuisine & Market to Lupient towards the purchase of a 2021 GMC Sierra pick-up truck (Count 37)
L-38			September 1, 2021 payment of approximately \$30,000 from ABDIMAJID NUR to Farhia Jewelry in Dubai, United Arab Emirates (Count 38)
L-39			September 20, 2021 payment of approximately \$150,000 from Empire Cuisine and Market to Johnson-Reiland custom home builders towards the construction of a new lakefront house in Prior Lake, Minnesota (Count 39)
L-40			September 21, 2021 payment of approximately \$66,506 from Empire Cuisine and Market to Bushra Wholesalers for “groceries” (Count 40)
L-41			September 30, 2021 payment of approximately \$34,777 from ABDIMAJID NUR to Morrie’s 394 Hyundai towards the purchase of a 2021 Hyundai Santa Fe (Count 41)
L-42			October 12, 2021 payment of approximately \$334,632 from Empire Enterprises to Trademark Title Services, Inc. towards the purchase of a townhouse located at 438 Stonewood Lane, Burnsville, Minnesota (Count 42)
M. Summary Charts of Sources of Funds and Uses			
M-1			The Big Four Sources and Uses of Funds Summary Chart
M-2			A&E Logistics LLC Scheduled Account
M-3			Abdiaziz Farah Scheduled Accounts
M-4			Abdimajid M. Nur Scheduled Accounts
M-5			Abdiwahab Aftin Scheduled Accounts
M-6			Afrique Hospitality Group LLC Scheduled Account
M-7			Anza International LLC Scheduled Accounts
M-8			As-Sunnah Islamic Center Scheduled Accounts
M-9			BBI LLC Scheduled Account
M-10			Bushra Wholesalers LLC Scheduled Accounts

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
M-11			Digale LLC Scheduled Account
M-12			Diis Transportation Inc. Scheduled Account
M-13			Empire Cuisine and Empire Enterprises Scheduled Accounts
M-14			Madina Grocery Inc. Scheduled Accounts
M-15			Mahad H. Abdulle Scheduled Account
M-16			Mahad Ibrahim Scheduled Accounts
M-17			Mahir Logistics Inc Scheduled Accounts
M-18			Manmabuyu LLC Scheduled Accounts
M-19			MIB Holdings LLC Scheduled Accounts
M-20			Mind Foundry Learning Inc. Scheduled Account
M-21			Mohamed J. Ismail Scheduled Accounts
M-22			Moonshine Investment Scheduled Account
M-23			Mukhtar M. Shariff Scheduled Accounts
M-24			New Prospect Learning Scheduled Accounts
M-25			Nur Consulting LLC Scheduled Accounts
M-26			Said Farah Scheduled Accounts
M-27			Saint Cloud Somali Athletic Club Scheduled Account
M-28			Somali Community Resettlement Scheduled Account
M-29			The Free Minded Institute Scheduled Account
M-30			ThinkTechAct Foundation Scheduled Account
M-31			Wadani Consulting Scheduled Account
M-32			A&K Services LLC Scheduled Account
M-33			Abdirizak Omar Abdi Scheduled Account
M-34			Cheetah Transportation Inc. Scheduled Account
M-35			Ikram Y. Mohamed Scheduled Account
M-36			Mahad Ibrahim American Express Scheduled Account
M-37			MZ Market LLC Scheduled Accounts

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N. Other Summary Charts			
N-1			Summary Chart of Total No. of Meals Claimed by Month
N-2			Summary Chart of Total Dollar Amount Claimed by Month
N-3			Summary Flow Chart of Money from MDE to Site Recipients
N-4			Summary Schedule of Total Meals Claimed
N-5			Summary Schedule of Total Dollar Amounts Claimed
N-6			Summary Schedule of Meals Claimed for Plymouth Academy
N-7			Summary Schedule of Dollar Amounts Claimed for Plymouth Academy
N-8			Summary Schedule of Meals Claimed for Success Academy
N-9			Summary Schedule of Dollar Amounts Claimed for Success Academy
N-10			Summary Schedule of Meals Claimed for Shamrock Court Apartments
N-11			Summary Schedule of Dollar Amounts Claimed for Shamrock Court Apartments
N-12			Summary Schedule of Meals Claimed for Samaha Islamic Center
N-13			Summary Schedule of Dollar Amounts Claimed for Samaha Islamic Center
N-14			Summary Schedule of Meals Claimed for Al Ihsan
N-15			Summary Schedule of Dollar Amounts Claimed for Al Ihsan
N-16			Summary Schedule of Meals Claimed for Masjid As-Sunnah
N-17			Summary Schedule of Dollar Amounts Claimed for Masjid As-Sunnah
N-18			Summary Schedule of Meals Claimed for Bonnevista Terrace
N-19			Summary Schedule of Dollar Amounts Claimed for Bonnevista Terrace
N-20			Summary Schedule of Meals Claimed for Mind Foundry Learning Inc. at Winfield Townhomes
N-21			Summary Schedule of Dollar Amounts Claimed for Mind Foundry Learning Inc. at Winfield Townhomes
N-22			Summary Schedule of Meals Claimed for Mind Foundry - The Landing: Minnesota River Heritage Park
N-23			Summary Schedule of Dollar Amounts Claimed for Mind Foundry - The Landing: Minnesota River Heritage Park

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-24			Summary Schedule of Meals Claimed for Dar Al Farooq Islamic Center-ThinkTechAct
N-25			Summary Schedule of Dollar Amounts Claimed for Dar Al Farooq Islamic Center-ThinkTechAct
N-26			Summary Schedule of Meals Claimed for Empire Cuisine and Market
N-27			Summary Schedule of Dollar Amounts Claimed for Empire Cuisine and Market
N-28			Summary Schedule of Meals Claimed for Clifton Townhomes
N-29			Summary Schedule of Dollar Amounts Claimed for Clifton Townhomes
N-30			Summary Schedule of Meals Claimed for Albright Townhomes
N-31			Summary Schedule of Dollar Amounts Claimed for Albright Townhomes
N-32			Summary Schedule of Meals Claimed for Mind Foundry: Four Seasons Apartments
N-33			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Four Seasons Apartments
N-34			Summary Schedule of Meals Claimed for Lifestyle Inc. Apartments
N-35			Summary Schedule of Dollar Amounts Claimed for Lifestyle Inc. Apartments
N-36			Summary Schedule of Meals Claimed for Autumn Holdings Apartments
N-37			Summary Schedule of Dollar Amounts Claimed for Autumn Holdings Apartments
N-38			Summary Schedule of Meals Claimed for Greenwood Place Apartments
N-39			Summary Schedule of Dollar Amounts Claimed for Greenwood Place Apartments
N-40			Summary Schedule of Meals Claimed for The Crossings at Valley View
N-41			Summary Schedule of Dollar Amounts Claimed for The Crossings at Valley View
N-42			Summary Schedule of Meals Claimed for Heritage Hills Apartments
N-43			Summary Schedule of Dollar Amounts Claimed for Heritage Hills Apartments
N-44			Summary Schedule of Meals Claimed for Southcross

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-45			Summary Schedule of Dollar Amounts Claimed for Southcross
N-46			Summary Schedule of Meals Claimed for Sarazin Flats Apartments
N-47			Summary Schedule of Dollar Amounts Claimed for Sarazin Flats Apartments
N-48			Summary Schedule of Meals Claimed for Betel Afaan Oromo Church
N-49			Summary Schedule of Dollar Amounts Claimed for Betel Afaan Oromo Church
N-50			Summary Schedule of Meals Claimed for Somali Community Resettlement Service Minneapolis
N-51			Summary Schedule of Dollar Amounts Claimed for Somali Community Resettlement Service Minneapolis
N-52			Summary Schedule of Meals Claimed for Somali Community Resettlement Services Faribault
N-53			Summary Schedule of Dollar Amounts Claimed for Somali Community Resettlement Services Faribault
N-54			Summary Schedule of Meals Claimed for La Cruz Community
N-55			Summary Schedule of Dollar Amounts Claimed for La Cruz Community
N-56			Summary Schedule of Meals Claimed for Mind Foundry: Heather Court
N-57			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Heather Court
N-58			Summary Schedule of Meals Claimed for Mind Foundry: Coopers Court
N-59			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Coopers Court
N-60			Summary Schedule of Meals Claimed for Mind Foundry: Tot Park
N-61			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Tot Park
N-62			Summary Schedule of Meals Claimed for Mind Foundry: Cedar Run
N-63			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Cedar Run
N-64			Summary Schedule of Meals Claimed for Mind Foundry: Thompson County Park

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-65			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Thompson County Park
N-66			Summary Schedule of Meals Claimed for Mind Foundry: Learning Foundation Minneapolis
N-67			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Learning Foundaton Minneapolis
N-68			Summary Schedule of Meals Claimed for Mind Foundry: Scott Park
N-69			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Scott Park
N-70			Summary Schedule of Meals Claimed for Mind Foundry: Parkview Heights
N-71			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Parkview Heights
N-72			Summary Schedule of Meals Claimed for Somali Community Resettlement Services Rochester
N-73			Summary Schedule of Dollar Amounts Claimed for Somali Community Resettlement Services Rochester
N-74			Summary Schedule of Meals Claimed for Islamic Society of Marshall
N-75			Summary Schedule of Dollar Amounts Claimed for Islamic Society of Marshall
N-76			Summary Schedule of Meals Claimed for Cedar Culture Center
N-77			Summary Schedule of Dollar Amounts Claimed for Cedar Culture Center
N-78			Summary Schedule of Meals Claimed for Midwest Community Development Organization: Park Row Crossing
N-79			Summary Schedule of Dollar Amounts Claimed for Midwest Community Development Organization: Park Row Crossing
N-80			Summary Schedule of Meals Claimed for St. Cloud Somali Athletic Club
N-81			Summary Schedule of Dollar Amounts Claimed for St. Cloud Somali Athletic Club
N-82			Summary Schedule of Meals Claimed for Madina Grocery and Restaurant
N-83			Summary Schedule of Dollar Amounts Claimed for Madina Grocery and Restaurant

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-84			Summary Schedule of Meals Claimed for Arlington Ridge Apartments
N-85			Summary Schedule of Dollar Amounts Claimed for Arlington Ridge Apartments
N-86			Summary Schedule of Meals Claimed for Huntington Park
N-87			Summary Schedule of Dollar Amounts Claimed for Huntington Park
N-88			Summary Schedule of Meals Claimed for Somali Community Resettlement Willmar
N-89			Summary Schedule of Dollar Amounts Claimed for Somali Community Resettlement Willmar
N-90			Summary Schedule of Meals Claimed for Mind Foundry: Stony Creek Estates
N-91			Summary Schedule of Dollar Amounts Claimed for Mind Foundry: Stony Creek Estates
N-92			Summary Schedule of Meals Claimed for The Free Minded Institute: Cedar Knolls
N-93			Summary Schedule of Dollar Amounts Claimed for The Free Minded Institute: Sunrise
N-94			Summary Schedule of Meals Claimed for Andrews Pointe Townhomes
N-95			Summary Schedule of Dollar Amounts Claimed for Andrews Pointe Townhomes
N-96			Summary Schedule of Meals Claimed for Somali Resettlement 27th
N-97			Summary Schedule of Dollar Amounts Claimed for Somali Resettlement 27th
N-98			Summary Schedule of Meals Claimed for Guled Academy
N-99			Summary Schedule of Dollar Amounts Claimed for Guled Academy
N-100			Summary Schedule of Meals Claimed for Cannon River Mobile Homes
N-101			Summary Schedule of Dollar Amounts Claimed for Cannon River Mobile Homes
N-102			Summary Chart of transactions relating to the construction of a new single-family home located at 5657 Maple Drive, Lewis Center, Ohio (Mahad Ibrahim)
N-103			Summary Chart of transactions relating to the purchase of a 2021 Dodge Ram 1500 (Abdimajid Nur)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-104			Summary Chart of transactions relating to the purchase of two lakefront lots and the construction of a new house in Prior Lake, Minnesota (Abdiaziz Farah)
N-105			Summary Chart of transactions relating to the purchase of a 2021 GMC Sierra pick-up truck (Abdiaziz Farah)
N-106			Summary Chart of transactions relating to the purchase of a 2021 Hyundai Santa Fe (Abdimajid Nur)
N-107			Summary Chart of transactions relating to the purchase of a 2021 Porsche Macan (Abdiaziz Farah)
N-108			Summary Chart of transactions relating to the purchase of a townhouse located at 438 Stonewood Lane, Burnsville, Minnesota (Abdiaziz Farah)
N-109			Summary Chart of transactions relating to the purchase of a single-family home located at 15418 Hampshire Lane, Savage, Minnesota (Abdiaziz Farah)
N-110			Summary Chart of transactions relating to the payoff of a mortgage loan for a townhouse located at 13825 Edgewood Ave, Savage, Minnesota (Mohamed Ismail)
N-111			Summary Chart of transactions relating to the purchase of a 2022 Tesla Model Y (Abdiaziz Farah)
N-112			Summary Chart of transactions relating to funding of wire transfers to Capital View Properties in Nairobi, Kenya (Abdiaziz Farah, Abdiwahab Aftin)
N-113			Summary Chart of transactions relating to the purchase of a commercial property located at 3847 Cane Run Road, Louisville, Kentucky
N-114			Summary Chart of transactions relating to the purchase of property located at 6200 S Third Street, Louisville, Kentucky
N-115			Summary Chart of transactions relating to funding payment towards Contract for Deed for 373 Pedersen (As-Sunnah)
N-116			Summary Chart of transactions relating to funding payment towards Contract for Deed for 118 - 120 Lake Street properties (Lafey Palaza)
N-117			Summary Food distribution site map depicting site locations, meals/funds claimed (numerous sites throughout Minnesota)
N-118			Summary chart of charged defendants and their relationship with one another and specific entities
N-119			Summary Chart of Amounts Received by Each Defendant

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O. Financial Records			
O-1			Feeding Our Future, BBVA Compass Bank checking account records ending in 4783 from 10/2018 to 3/2021
O-2			Feeding Our Future dba Teaching Our Future, Bank of America checking account records ending in 3156 from 10/2020 to 2/2022
O-3			Partners In Nutrition, US Bank checking account records ending in 4045 from 7/2017 to 8/2022
O-4			Partners In Nutrition, US Bank checking account records ending in 0981 from 7/2017 to 12/2018
O-5			Partners in Nutrition, combined HiWay Federal Credit Union checking account and savings account records ending in 4112-0002 and 4112-0001 from 1/2018 to 9/2022
O-6			
O-7			Empire Cuisine and Market LLC, US Bank checking account records ending in 9932 from 5/2020 to 1/2022
O-8			Empire Cuisine and Market LLC, Old National Bank checking account records ending in 0229 from 11/2020 to 7/2021
O-9			Empire Cuisine and Market LLC, JP Morgan Chase Bank checking account records ending in 0833 from 8/2021 to 4/2022
O-10			
O-11			Empire Enterprises LLC, Old National Bank checking account records ending in 6442 from 4/2021 to 7/2021
O-12			Empire Enterprises LLC, JP Morgan Chase Bank checking account records ending in 5953 from 7/2021 to 3/2022
O-13			
O-14			Empire Gas & Grocery LLC, US Bank checking account records ending in 5730 from 7/2017 to 5/2020
O-15			Empire Gas & Grocery LLC, US Bank checking account records ending in 7395 from 2/2018 to 2/2022
O-16			
O-17			ThinkTechAct Foundation, US Bank checking account records ending in 3379 from 9/2018 to 1/2022
O-18			Mind Foundry Learning Inc, Bank of America checking account records ending in 0439 from 1/2018 to 11/2022
O-19			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-20			Afrique Hospitality Group, Bank of America checking account records ending in 0835 from 1/2021 to 7/2022
O-21			Afrique Holdings LLC, Virginia Partners Bank checking account records ending in 2635 from 6/2022 to 9/2023
O-22			Afrique Holdings LLC, Virginia Partners Bank checking account records ending in 2643 from 6/2022 to 9/2023
O-23			
O-24			Bushra Wholesalers LLC, Bank of America checking account records ending in 5775 from 2/2021 to 5/2021
O-25			Bushra Wholesalers LLC, TruStone Financial CU checking account records ending in 2550 from 4/2021 to 2/2022
O-26			Bushra Wholesalers LLC, Huntington National Bank checking account records ending in 6246 (previously TCF National Bank account ending in 5398) from 5/2021 to 1/2022
O-27			Bushra Property Management LLC, Sunrise Banks checking account records ending in 5345 from 1/2018 to 9/2021
O-28			
O-29			Nur Consulting LLC, Old National Bank checking account records ending in 1997 from 4/2021 to 7/2021
O-30			Nur Consulting LLC, JP Morgan Chase Bank checking account records ending in 6930 from 7/2021 to 1/2022
O-31			Truth Enterprise LLC, JP Morgan Chase Bank checking account records ending in 7988 from 12/2021 to 1/2022
O-32			
O-33			MIB Holdings LLC, combined Spire Credit Union savings account records ending in 2231-00 from 3/2019 to 1/2022 and checking account records ending in 2231-11 from 7/2021 to 1/2022
O-34			
O-35			MZ Market LLC, Wells Fargo Bank checking account records ending in 4193 from 8/2021 to 1/2023
O-36			MZ Market LLC, Bank of America checking account records ending in 9386 from 8/2021 to 12/2022
O-37			
O-38			Lafey "Palaza" LLC, Bank of America checking account records ending in 3610 from 12/2018 to 5/2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-39			Lafey "Palaza" LLC, JP Morgan Chase Bank checking account records ending in 0609 from 4/2021 to 9/2021
O-40			Lafey Plaza LLC, Woodlands National Bank checking account records ending in 6720 from 9/2021 to 8/2023
O-41			
O-42			Minnesota Food Grocery LLC, Bank of America checking account records ending in 5958 from 1/2018 to 5/2021
O-43			Minnesota Food Grocery LLC, Bank of America savings account records ending in 1528 from 1/2018 to 5/2021
O-44			Minnesota Food Grocery LLC, Sunrise Banks savings account records ending in 3593 from 1/2018 to 11/2021
O-45			Minnesota Food Grocery LLC, Sunrise Banks checking account records ending in 4929 from 1/2018 to 8/2021
O-46			Minnesota Food Grocery LLC, JP Morgan Chase Bank checking account records ending in 7996 from 4/2021 to 1/2022
O-47			Minnesota Food Grocery LLC, JP Morgan Chase Bank savings account records ending in 2775 from 5/2021 to 1/2022
O-48			
O-49			A&E Logistics LLC, Bank of America checking account records ending in 3156 from 6/2021 to 12/2022
O-50			Nomad Logistics LLC, Bank of America checking account records ending in 5827 from 3/2022 to 11/2022
O-51			Nomad Ventures LLC, Bank of America checking account records ending in 7319 from 10/2021 to 12/2022
O-52			Nomad Ventures LLC, Bank of America checking account records ending in 7243 from 2/2022 to 12/2022
O-53			Wadani Consulting dba Somali Diaspora Conference, Bank of America checking account records ending in 1586 from 2/2021 to 7/2022
O-54			
O-55			Abdiaziz Farah, US Bank checking account records ending in 7363 from 6/2017 to 8/2018
O-56			Abdiaziz Farah, US Bank checking account records ending in 5416 from 8/2018 to 6/2022
O-56a			Abdiaziz Farah Additional US Bank cashier's check transactions

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-57			Abdiaziz Farah, US Bank checking account records ending in 9759 from 7/2020 to 2/2022
O-58			Abdiaziz Farah, Old National Bank checking account records ending in 3759 from 5/2021 to 7/2021
O-59			Abdiaziz S. Farah, JP Morgan Chase Bank checking account records ending in 9651 from 7/2021 to 3/2022
O-60			Abdiaziz Farah, Chime (Sendwave) account records ending in 6079 from 5/2015 to 1/2022
O-61			Abdiaziz S. Farah, Amaana Money Transfer records from 2/2021 to 1/2022
O-62			Abdiaziz S. Farah, JP Morgan Chase Bank credit card account records ending in 5511 from 9/2021 to 1/2022
O-63			
O-64			Mohamed Jama Ismail, JP Morgan Chase Bank checking account records ending in 1215 from 9/2021 to 7/2022
O-65			Mohamed Jama Ismail, JP Morgan Chase Bank savings account records ending in 2222 from 11/2021 to 7/2022
O-66			Mohamed J. Ismail, Wells Fargo Bank checking account records ending in 1586 from 7/2019 to 12/2022
O-67			Mohamed J. Ismail, Wells Fargo Bank checking account records ending in 1180 from 11/2021 to 12/2022
O-68			Mohamed J. Ismail, Wells Fargo Bank savings account records ending in 2390 from 11/2021 to 12/2022
O-69			Mohamed Jama Ismail, Bank of America checking account records ending in 6721 from 8/2021 to 1/2023
O-70			Mohamed Jama Ismail, Bank of America savings account records ending in 6734 from 8/2021 to 1/2023
O-71			Mohamed J. Ismail, US Bank checking account records ending in 9785 from 12/2017 to 8/2020
O-72			Mohamed J. Ismail and Deqa M. Yusuf, U.S. Bank savings account records ending in 0103 from 1/2018 to 7/2018
O-73			Mohamed J. Ismail and Deqa M. Yusuf, U.S. Bank checking account records ending in 5666 from 7/2018 to 11/2020
O-74			Mohamed Jama Ismail, Chime (Sendwave) account records ending in 7059 from 2/2018 to 8/2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-75			Mohamed J. Ismail, JP Morgan Chase credit card account records ending in 4440 from 12/2018 to 12/2020
O-76			Mohamed J. Ismail, JP Morgan Chase auto loan account records ending in 1804
O-77			Mohamed Ismail, US Bank mortgage loan account records ending in 9945 Count 28
O-78			
O-79			Mahad Ibrahim, JP Morgan Chase Bank checking account records ending in 7952 from 1/2018 to 3/2022
O-80			Mahad Ibrahim, JP Morgan Chase Bank savings account records ending in 2108 from 7/2020 to 3/2022
O-81			Mahad Ibrahim / Sahur Sharmak Aser, JP Morgan Chase Bank checking account records ending in 3275 from 8/2021 to 3/2022
O-82			Mahad Ibrahim / Sahur Sharmak Aser, JP Morgan Chase Bank savings account records ending in 3528 from 8/2021 to 3/2022
O-83			Mahad Ibrahim, Bank of America checking account records ending in 6314 from 1/2018 to 8/2019
O-84			Mahad Ibrahim, Bank of America savings account records ending in 8063 from 1/2018 to 7/2019
O-85			Mahad Ibrahim, combined Alliant Credit Union checking account records ending in 3262 from 11/2022 to 8/2023 and savings account records ending in 3263 from 11/2022 to 8/2023
O-86			Mahad Ibrahim, Coinbase account records from 4/2021 to 9/2023
O-87			Mind Foundry Learning Inc. / Mahad Ibrahim, JP Morgan Chase Bank credit card account records ending in 3932 from 1/2018 to 5/2023
O-88			Mahad Ibrahim, JP Morgan Chase Bank credit card account records ending in 2403 from 1/2018 to 5/2018
O-89			Mahad Ibrahim, JP Morgan Chase Bank credit card account records ending in 9920 from 5/2018 to 1/2020
O-90			Mahad Ibrahim, JP Morgan Chase Bank credit card account records ending in 3969 from 1/2018 to 12/2019
O-91			Mahad Ibrahim Gobee Group LLC, JP Morgan Chase Bank credit card account records ending in 5137 and 4227 from 12/2017 to 9/2021
O-92			Mahad Ibrahim, American Express credit card account records ending in 1005/2003 from 1/2018 to 1/2023

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-93			Mahad Ibrahim, American Express credit card account records ending in 1008/2006 from 1/2018 to 12/2021
O-94			TTA Foundation / Mahad Ibrahim, American Express credit card account records ending in 1004 from 11/2021 to 7/2022
O-95			Sahur Sharmak Aser, JP Morgan Chase Bank checking account records ending in 3572 from 7/2021 to 5/2022
O-95a			Sahur S. Aser, JP Morgan Chase Bank checking account records ending in 8287 from 12/2017 to 5/2022
O-95b			Sahur Sharmak Aser, JP Morgan Chase Bank savings account records ending in 8296 from 12/2020 to 5/2022
O-96			Abdimajid Mohamed Nur, Old National Bank checking account records ending in 0629 from 6/2021 to 7/2021
O-97			Abdimajid M. Nur, Wells Fargo Bank checking account records ending in 8319 from 5/2020 to 7/2021
O-98			Abdimajid M. Nur / Amino M. Nur, Wells Fargo Bank checking account records ending in 1740 from 9/2017 to 11/2019
O-99			Abdimajid M. Nur / Amino M. Nur, Wells Fargo Bank savings account records ending in 7523 from 11/2018 to 2/2019
O-100			Abdimajid Mohamed Nur, JP Morgan Chase Bank checking account records ending in 1616 from 7/2021 to 1/2022
O-101			Abdimajid M. Nur, JP Morgan Chase Bank checking account records ending in 8390 from 1/2024 to 2/2024
O-102			Abdimajid M. Nur, JP Morgan Chase Bank checking account records ending in 8571 from 3/2022 to 6/2022
O-103			Abdimajid Nur, Wings Financial Credit Union savings account records ending in 4712 from 11/2020 to 7/2021
O-104			Abdimajid Nur, Wings Financial Credit Union auto loan records ending in 1658 from 11/2020 to 8/2021 Count 34
O-105			
O-106			Said Farah / Ayan A. Mursal, Bank of America checking account records ending in 8968 from 12/2017 to 6/2021
O-107			Said Farah, JP Morgan Chase Bank checking account records ending in 5116 from 4/2021 to 4/2022
O-108			Said Farah, BMO Harris Bank checking account records ending in 4824 from 4/2021 to 1/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-109			Said Farah, BMO Harris Bank savings account records ending in 2061 from 4/2021 to 1/2022
O-110			Said Farah, JP Morgan Chase Bank Credit Card records ending in 9260 and 5893 from 3/2022 to 5/2023
O-111			Said Farah, Bank of America Credit Card records ending in 2594 from 12/2018 to 5/2021
O-112			
O-113			Abdiwahab M. Aftin, US Bank checking account records ending in 6044 from 1/2018 to 11/2021
O-114			Abdiwahab M. Aftin, Bridgewater Bank checking account records ending in 8687 from 6/2021 to 9/2023
O-115			Abdiwahab Maalin Aftin, combined TruStone Financial Credit Union checking account records ending in 0999-1000 and savings account records ending in 0999-0001 from 10/2021 to 12/2023
O-116			
O-117			Mukhtar Mohamed Shariff, Bank of America checking account records ending in 2501 from 12/2017 to 8/2022
O-118			Mukhtar Mohamed Shariff / Fatuma D. Mohamed, Bank of America checking account records ending in 3993 from 12/2017 to 7/2022
O-119			Mukhtar M. Shariff, JP Morgan Chase Bank checking account records ending in 0325 from 11/2022 to 5/2023
O-120			Mukhtar Shariff, Virginia Partners Bank (now LinkBank) checking account records ending in 0326 from 12/2022 to 12/2023
O-121			Mukhtar Shariff (Abdirashid Sharif), Chime (Sendwave) account ending in 3345 from 12/2016 to 1/2022
O-122			Mukhtar Shariff, Coinbase account ending in 7562 from 6/2017 to 1/2024
O-123			Mukhtar Shariff, Coinbase account ending in 013b from 4/2021 to 2/2024
O-124			Mukhtar M. Shariff, JP Morgan Chase Bank credit card account ending in 7243 from 12/2017 to 2/2019
O-125			Mukhtar M. Shariff, JP Morgan Chase Bank credit card account ending in 0908 from 2/2019 to 8/2020
O-126			Mukhtar M. Shariff, JP Morgan Chase Bank credit card account ending in 7847 from 8/2020 to 8/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-127			Mukhtar M. Shariff, JP Morgan Chase Bank credit card account ending in 7905 from 8/2022 to 3/2023
O-128			
O-129			Hayat M. Nur, Wells Fargo Bank checking account records ending in 0488 from 6/2018 to 12/2022
O-130			Hayat M. Nur, Wells Fargo Bank savings account records ending in 8400 from 6/2018 to 12/2022
O-131			Hayat M. Nur / Hussein S. Abdulaziz, Wells Fargo Bank savings account records ending in 9753 from 7/2021 to 12/2022
O-132			
O-133			Gateway Stem Academy, US Bank checking account records ending in 6176 from 6/2018 to 1/2022
O-134			Gateway Stem Academy, Choice Bank checking account records ending in 0100 from 8/2021 to 1/2022
O-135			Gateway Stem Academy, Choice Bank investment account records ending in 0005 from 8/2021 to 1/2022
O-136			New Prospect Learning, Bank of America checking account records ending in 5335 from 2/2021 to 3/2023
O-137			New Prospect Learning, Huntington National Bank checking account records ending in 6916 (formerly TCF National Bank ending in 6056) from 2/2021 to 7/2023
O-138			Abdirizak Omar Abdi, Huntington National Bank checking account records ending in 3426 (formerly TCF National Bank ending in 0241) from 8/2021 to 2/2023
O-139			Abdirizak Omar Abdi, Chime (Sendwave) account records ending in 9413 from 3/2021 to 9/2022
O-140			
O-141			The Free Minded Institute, US Bank checking account records ending in 5942 from 10/2021 to 2/2022
O-142			Julius Scarver, US Bank savings account records ending in 2170 from 9/2021 to 12/2021
O-143			
O-144			Somali Community Resettlement of Olmsted County, Wells Fargo Bank checking account records ending in 0999 from 1/2018 to 9/2022
O-145			Somali Community Resettlement of Olmsted County, Wells Fargo Bank savings account records ending in 2564 from 1/2018 to 8/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-146			Bako Trading Limited Liability Company, JP Morgan Chase Bank checking account records ending in 1702 from 7/2021 to 6/2022
O-147			Bako Trading Limited Liability Company, JP Morgan Chase Bank savings account records ending in 7803 from 7/2021 to 6/2022
O-148			Abdullah N. Hared, Wells Fargo savings account records ending in 0664 from 1/2018 to 12/2019
O-149			Abdullah N. Hared, Wells Fargo checking account records ending in 6287 from 12/2017 to 8/2022
O-150			Abdullah N. Hared and Adia I. Olad, Wells Fargo checking account records ending in 8233 from 6/2022 to 9/2022
O-151			
O-152			Saint Cloud Somali Athletic Club, Wells Fargo Bank checking account records ending in 2457 from 5/2021 to 5/2022
O-153			Abdikher D. Jimale and Abshiro Ibrahim, Wells Fargo Bank checking account records ending in 8652 from 12/2017 to 1/2024
O-154			Abdikher D. Jimale and Abshiro Ibrahim, Wells Fargo Bank savings account records ending in 8354 from 1/2018 to 12/2023
O-155			Abdikher D. Jimale, Wells Fargo Bank credit card records ending in 4831 from 9/2023 to 12/2023
O-156			Madina Ali and Asho A. Omar, combined Wells Fargo checking account records ending in 5070 and savings account records ending in 1092 from 12/2017 to 1/2024
O-157			
O-158			Madina Grocery Inc., Wells Fargo Bank checking account records ending in 4759 from 1/2018 to 8/2022
O-159			Madina Grocery Inc., Wells Fargo Bank savings account records ending in 1804 from 11/2019 to 8/2022
O-160			Mahir's Logistics LLC, Wells Fargo Bank checking account records ending in 0238 from 2/2020 to 9/2020
O-161			Mahir Logistics Incorporated, Wells Fargo Bank checking account records ending in 5887 from 9/2020 to 8/2022
O-162			Madina Restaurant Inc., Wells Fargo Bank checking account records ending in 8917 from 1/2022 to 8/2022
O-163			Mahad H. Abdulle, Wells Fargo Bank checking account records ending in 3956 from 3/2019 to 9/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-164			Mahad H. Abdulle, Wells Fargo Bank checking account records ending in 4337 from 1/2018 to 8/2018
O-165			Mahad H. Abdulle, Wells Fargo Bank savings account records ending in 4112 from 1/2018 to 3/2019
O-166			Golden Star Coffee, Wells Fargo Bank credit card records ending in 5013 from 7/2020 to 3/2022
O-167			Madina Restaurant, Wells Fargo Bank credit card records ending in 5888 from 1/2022 to 4/2022
O-168			Mahad Abdulle, wells Fargo Bank credit card records ending in 5998 from 11/2019 to 4/2022
O-169			
O-170			As-Sunnah Islamic Center, Wells Fargo Bank checking account records ending in 9517 from 1/2018 to 11/2019
O-171			As-Sunnah Islamic Center, US Bank checking account records ending in 1489 from 4/2021 to 8/2022
O-172			As Sunnah Islamic Center, Sunrise Banks checking account records ending in 3049 from 11/2019 to 3/2022
O-173			As Sunnah Islamic Center, Sunrise Banks checking account records ending in 3041 from 11/2019 to 3/2022
O-174			As-Sunnah Islamic Center, Huntington National Bank checking account records ending in 1308 (formerly TCF National Bank ending in 8249) from 11/2019 to 9/2023
O-175			Diis Transportation Inc., US Bank checking account records ending in 4764 from 7/2020 to 4/2022
O-176			Moonshine Investment Group Corporations, Huntington National Bank checking account records ending in 5845 from 7/2020 to 1/2024
O-177			Abdirizak Diis, US Bank checking account records ending in 4579 from 5/2020 to 8/2022
O-178			Abdirizak M. Diis, Wells Fargo Bank checking account records ending in 5228 from 1/2018 to 8/2018
O-179			Abdirizak M. Diis, Wells Fargo Bank savings account records ending in 8657 from 1/2018 to 3/2022
O-180			Abdirizak M. Diis, Wells Fargo Bank savings account records ending in 8440 from 1/2018 to 3/2022
O-181			Abdirizak M. Diis and Ijabo H. Daar, Wells Fargo Bank checking account records ending in 8312 from 8/2018 to 3/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-182			Fardowsa A. Mursal and Abdirizak M. Diis, Wells Fargo Bank checking account records ending in 8247 from 11/2018 to 4/2022
O-183			Abdullaahi Said Nuur, Huntington National Bank checking account records ending in 2213 (formerly TCF Bank 7420) from 11/2019 to 4/2022
O-184			Abdullaahi Said Nuur, Sunrise Banks checking account records ending in 3665 from 12/2019 to 4/2022
O-185			Abdiwahid Shalle Mohamed, JP Morgan Chase Bank checking account records ending in 2005 from 12/2021 to 11/2022
O-185a			Abdiwahid Shalle Mohamed, JP Morgan Chase Bank checking account records ending in 2881 from 1/2022 to 11/2022
O-186			BBI LLC, Stock Yards Bank checking account records ending in 0534 from 3/2021 to 1/2022
O-187			
O-188			Anza International LLC, Profinium Inc. checking account records ending in 4181 from 2/2021 to 11/2023
O-189			Anza International LLC, Profinium Inc. savings account records ending in 5696 from 2/2021 to 11/2023
O-190			A&K Services LLC, Profinium Inc. checking account records ending in 4587 from 3/2021 to 11/2023
O-191			New Dawn Education Group, Profinium Inc. checking account records ending in 4835 from 3/2021 to 2/2023
O-192			Cheetah Transportation Inc., Wells Fargo Bank checking account records ending in 5112 from 1/2019 to 1/2024
O-193			Abdulahi A. Osman, US Bank checking account records ending in 1333 from 12/2017 to 1/2024
O-194			Abdulahi A. Osman, US Bank savings account records ending in 9445 from 8/2021 to 12/2023
O-195			Abdulahi A. Osman and Hassan Osman, US Bank checking account records ending in 2895 from 12/2022 to 1/2024
O-196			Abdulahi A. Osman (Campaign), Wells Fargo Bank checking account records ending in 5484 from 6/2022 to 1/2023
O-197			Abdulahi A. Osman and Hassan Osman, Wells Fargo Bank checking account records ending in 4842 from 12/2017 to 1/2024
O-198			Abdulahi A. Osman and Saida Sharif, Wells Fargo Bank savings account records ending in 2988 from 12/2017 to 1/2024

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-199			Ali Y. Diriye, Wells Fargo Bank checking account records ending in 3280 from 12/2017 to 1/2024
O-200			Ali Y. Diriye and Ahmed M. Gutale, Wells Fargo Bank checking account records ending in 8139 from 12/2017 to 8/2019
O-201			Ali Diriye and Khalid Diriye, HomeTown Credit Union checking account records ending in 8429 from 1/2018 to 10/2023
O-202			
O-203			Afro Produce LLC, Bank of America checking account records ending in 8606 from 1/2019 to 6/2022
O-204			Afro Produce LLC, Bank of America checking account records ending in 6658 from 1/2020 to 11/2021
O-205			Afro Produce LLC, Bank of America checking account records ending in 9887 from 6/2022 to 6/2022
O-206			
O-207			Al-Ihsan Islamic Center, Sunrise Banks checking account records ending in 7177 from 1/2018 to 3/2022
O-208			Al-Ihsan Islamic Center, Sunrise Banks checking account records ending in 6105 from 2/2021 to 1/2024
O-209			
O-210			Samaha Islamic Center, Wells Fargo Bank checking account records ending in 0905 from 1/2021 to 1/2024
O-211			Samaha Islamic Center (formerly Samaha Family Center), Wells Fargo Bank checking account records ending in 1926 from 1/2018 to 1/2024
O-212			
O-213			Tulodid Transportation, Wells Fargo Bank checking account records ending in 2965 from 3/2021 to 5/2022
O-214			
O-215			Aflah Inc., JP Morgan Chase Bank checking account records ending in 5798 from 11/2020 to 3/2022
O-216			Aflah Inc., TCF National Bank checking account records ending in 5519 from 4/2018 to 7/2021
O-217			Study Deen Inc., JP Morgan Chase Bank checking account records ending in 0126 from 12/2020 to 3/2022
O-218			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-219			Ikram Yusuf Mohamed, Bank of America checking account records ending in 3741 from 8/2021 to 9/2022
O-220			
O-221			Manmabuyu LLC, BMO Harris Bank checking account records ending in 9285 from 8/2021 to 7/2022
O-222			Manmabuyu LLC, Wells Fargo Bank checking account records ending in 6554 from 11/2020 to 8/2022
O-223			
O-224			Mizal Consulting LLC, Wells Fargo Bank checking account records ending in 8872 from 12/2020 to 3/2022
O-225			Hadith Y. Ahmed, Wells Fargo Bank checking account records ending in 9683 from 4/2020 to 4/2022
O-226			Hadith Y. Ahmed, Wells Fargo Bank savings account records ending in 9872 from 6/2020 to 3/2022
O-227			
O-228			Digale LLC, US Bank checking account records ending in 7605 from 7/2021 to 1/2024
O-229			Abdihakim A. Digale, US Bank checking account records ending in 8168 from 12/2020 to 2/2024
O-230			
O-231			Broadway Distributors Inc., BMO Harris Bank checking account records ending in 8850 from 11/2021 to 9/2022
O-232			
O-233			Gaaboow Fashion LLC, TruStone Financial Credit Union checking account records ending in 3363-1000 from 11/2021 to 2/2024
O-234			Hodhan Isse Eid and Mahad Abdullahi, TruStone Financial Credit Union checking and savings account records ending in 0571-0002 and 0571-0001 from 11/2020 to 2/2024
O-235			Star Investment Group Inc., Community Resource Bank mortgage records ending in 3527
O-236			Upper Lake Foods – Bushra Wholesalers LLC (GJS 0290)
O-237			Upper Lake Foods – Empire Cuisine and Market (GJS 0552)
O-238			Sysco – Afrique Hospitality Group (GJS 0289)
O-239			Sysco – New Prospect Learning Inc. (GJS 0551)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-240			Sysco – Empire Gas & Groceries LLC, dba Empire Cuisines & Market application and invoices (GJS 1210)
O-241			Costco – Mahad Ibrahim’s contact information, sales data, and tender information (GJS 0561)
O-242			
O-243			Gusto Inc. – Payroll and contractor payments for Afrique Hospitality Group LLC from 1/2021 to 12/2022
O-244			Gusto Inc. – Payroll and contractor payments for Afrique Holdings LLC from 8/2022 to 12/2022
O-245			Bill.com – Bill payments for Afrique Hospitality Group LLC from 11/2021 to 4/2022
O-246			Bill.com – Bill payments for ThinkTechAct Foundation from 9/2021 to 1/2022
O-247			Bill.com – Bill payments for Afrique Holdings LLC from 6/2022 to 1/2024
P. Photos			
P-1			Photo of Abdiaziz Shafii Farah
P-2			Photo of Mohamed Jama Ismail
P-3			Photo of Mahad Ibrahim
P-4			Photo of Abdimajid Mohamed Nur
P-5			Photo of Said Shafii Farah
P-6			Photo of Abdiwahab Maalim Aftin
P-7			Photo of Mukhtar Mohamed Shariff
P-8			Photo of Hayat Mohamed Nur
P-9			Photo of Hadith Ahmed
P-10			Photo of Ikram Yusuf Mohamed
P-11			Photo of Kara Rae Lomen
P-12			Photo of Aimee Marie Bock
Q. Kickbacks			
<i>Hadith Ahmed Emails</i>			
Q-1			October 20, 2020 email from Eidleh to Ahmed re: South West Metro Youth with attached IRS document

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Q-2			October 21, 2020 email from Eidleh to Ahmed with attached IRS and Minnesota Secretary of State records
Q-3			October 21, 2020 email from Eidleh to Ahmed with attached South West Metro Youth articles of incorporation
Q-4			February 16, 2021 email from Eidleh to Ahmed with attached Hope Suppliers invoice
Q-5			March 7, 2021 email from Pulte Homes to Ahmed re: home purchase
Q-6			April 29, 2021 email from Ahmed with attached site and staff lists
Q-7			August 16, 2021 email from Abdimajid Nur to Ahmed with site authorization form
Q-8			December 8, 2021 email from Abdimajid Nur to Ahmed with site authorization form
Q-9			December 8, 2021 email from Ahmed to Abdimajid Nur with permission slip for meal delivery form
Q-10			December 14, 2021 email from Abdiaziz Farah copied to Abdimajid Nur and Ahmed re: Free Minded sites
Q-11			December 15, 2021 email from Ahmed to Abdimajid Nur with rosters
Q-12			December 20, 2021 email from Ahmed copied to Abdiaziz Farah and Abdimajid Nur re: Free Minded sites
Q-13			December 30, 2021 email from Ahmed to Abdimajid Nur re: mobile home rosters
Q-14			January 19, 2022 email to Ahmed from Wells Fargo
Q-15			February 8, 2022 email from Elmi to Ahmed with Bushra Wholesale consulting agreement
Q-16			February 13, 2022 email from Ahmed to Bushra Wholesale re: invoices
Q-17			March 8, 2022 email from Silas Houston to Ahmed re: invoices
Q-18			Recording of conversation between Abdimajid Nur and Hadith Ahmed on September 12, 2022
Q-19			
Q-20			
Q-21			
<i>Mizal Consulting Records</i>			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Q-22			December 1, 2020 email from Eidleh to Ahmed with IRS records re: Mizal Consulting
Q-23			December 1, 2020 email from Eidleh to Ahmed with IRS and Minnesota Secretary of State records re: Mizal Consulting
Q-24			December 1, 2020 Minnesota Secretary of State records for Mizal Consulting
Q-25			
Q-26			
Q-27			
<i>Payments and Financials</i>			
Q-28			February 1, 2021 check for \$10,000 from Empire to Ahmed (Count 14)
Q-29			May 3, 2021 check for \$139,000 from Mizal Consulting to Empire
Q-30			June 9, 2021 check for \$250,000 from Afrique Hospitality to Ikram Mohamed (Count 15)
Q-31			July 25, 2021 check for \$62,250 from Bushra Wholesalers to Mizal Consulting Consulting (Count 16)
Q-32			August 17, 2021 check for \$10,000 from Empire to J.S. (Count 17)
Q-33			September 8, 2021 check for \$35,000 from Bushra Wholesalers to Mizal Consulting (Count 18)
Q-34			October 11, 2021 check for \$20,000 from Bushra Wholesalers to Mizal Consulting
Q-35			December 15, 2021 check for \$10,000 from Empire to Ahmed
<i>The government reserves the right to introduce additional exhibits as the evidence develops and in rebuttal.</i>			